

**NOTICE OF SPECIAL PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTHWEST LA PLATA LIBRARY DISTRICT**

NOTICE IS HEREBY GIVEN to the members of the Board of Directors of the Southwest La Plata Library District and to the general public that the Board of Directors of the Southwest La Plata Library District will hold a special meeting open to the public at 9:30 AM, Tuesday, October 5, 2021, via conference connection due to current health conditions using the following to connect to the meeting. Join the meeting after being screened and admitted by the meeting moderator using a computer or smartphone to connect via Internet/web connection at

<https://us02web.zoom.us/j/85271214366?pwd=OUwxOUxIWFJQY2oxL2YvK1UxeTE4Zz09>

Meeting ID: 852 7121 4366 Passcode: 466165

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Action to approve Library District Director Candidate after required two weeks on public notice designating candidate
4. * Review/approve final proposal for compensation/benefits package to be negotiated with District Director candidate (This discussion may take place in executive session if more than summary information is to be discussed)
5. Review/select and approve updated CEBT insurance coverage options for coming year
6. Other Items
7. Adjourn

Next SWLPD Board meetings – October 19, 2021 and November 16, 2021

This Agenda may be amended prior to the meeting as allowed by law. Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. It is anticipated that any marked () agenda items may be discussed in Executive Session and acted on by the Board at this meeting. Any action taken by the Board will occur in regular session, open to the public. The Board may address the agenda in any order to accommodate the needs of the Board and the audience.*