

**NOTICE OF 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 19, 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/86116075622?pwd=TG8vN2FaMFBDL2lPWUJjcU5BYVVSUT09>

Meeting ID: 861 1607 5622

Passcode: 466165

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Consent Agenda

Minutes	September 21, 2021	Minutes	October 5, 2021
---------	--------------------	---------	-----------------

4. General Business
5. Update from Friends of Library members - 10 Minutes
6. Update from Interim Library Director including grant(s) status and after-school programs – 10 Minutes
7. Update from Full-time Library Director – 15 Minutes
8. Board review and action on negotiated employment details for full time District Director – 10 Minutes
9. Committee updates - Management, Finance, Strategy/Development – 10-15 minutes per item
  - a. Financial review
  - b. Identification of personnel policies to be developed pertaining to setting a pay range for employees, creating job descriptions and pay ranges for new positions, hiring of permanent part-time employees and change of employment status from on-call to permanent part-time and associated pay raise, if applicable.
  - c. Final budget review and adoption for noticing of budget for public review
  - d. Website transition update
  - e. Schedule location date, time and agenda for retreat with full time director, interim director, all Board members, current staff and representative(s) from Friends group
10. Other Items
11. Adjourn

Next SWLPD Board meetings - November 16, 2021 and December 21, 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.*