

**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 regular meeting open to the public at **9:30 AM, Tuesday, January 18, 2022**, via conference connection due to current health conditions using the following to connect to the meeting. To receive an invitation and passcode to join the meeting via Zoom, please email liz@swlplibrarydistrict.org or call 970-588-3331, Ext 3802 or 970-375-3816.

The agenda for the meeting is as follows:

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

Minutes	December 21, 2021				
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4. Public comment
5. Update from Friends of Library members
6. Update from District Director
7. Committee updates - Management, Finance, Strategy/Development
 1. Financial status update
 - a. Resolution pertaining to reserve funds
 2. Finance Committee Update
 3. Management Committee Update
 - a. Resolution and policy update pertaining to sick/vacation leave and employment category updates
 4. Strategy/Development Committee Update
8. Other Items
9. Adjourn

Next SWLPLD Board meetings - February 15, 2022 and March 15, 2022

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.*