

**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 **10:30 AM, Tuesday, February 22, 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	January 18, 2022			
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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
 2. Finance Committee Update
 3. Management Committee Update
 - A. Progress report from branch Manager committee
 4. Strategy/Development Committee Update
8. Other Items
9. Adjourn

Next SWLPLD Board meetings - March 15, 2022 and April 19, 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.*