

**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, April 19, 2022**, via conference connection due to current health conditions using the following to connect to the meeting. An in-person component of this meeting will be in the northeast meeting room of the La Plata County Administration Building, located at 1102 E 2nd Ave, Durango, CO 81301. Please find parking in locations other than the County employee parking lot if attending the meeting in person. To receive an invitation and passcode to join the meeting via Zoom, please email [liz@swlplibrarydistrict.org](mailto: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

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4. Public comment
5. Update from Friends of Library members
6. Update from District Director
7. Update regarding vacated Board position
8. Committee updates - Management, Finance, Strategy/Development
  1. Financial status update
  2. Finance Committee Update
  3. Management Committee Update
    - A. Review of proposed child safety policy
  4. Strategy/Development Committee Update
    - A. Review of committee memberships, approach for development of strategic plan
    - B. Board education pertaining to potential ILS transition, including costs, advantages/disadvantages of current and proposed platforms
    - C. Set date/details for summer 2022 Board/Staff retreat
9. Other Items
10. Adjourn

Next SWLPLD Board meetings - May 17, 2022 and June 23, 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.*