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 **2:30 PM to 5:00 PM, June 20, 2022** in the Board conference room of the La Plata County Administration Building, located at 1102 E. 2nd Avenue, Durango, CO 81301. This is anticipated to be a totally in-person meeting and as such, Zoom meeting arrangements will not be provided unless a Board member needs to attend via Zoom.
The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. *Personnel Matters to be discussed in Executive session
   a. *Enter Executive Session to discuss personnel matters and develop options and responses to pertinent personnel pursuant to § 24-6-402, C.R.S.
   b. Leave Executive Session
4. Discussion to develop and define process to develop framework for monitoring operations of Branch libraries and ensuring staff adequate and appropriate staff/Board communications, along with appropriate and pertinent updates to relevant policies and procedures.
5. Other Items
6. Adjourn

Next SWLPLD Board meetings - June 23, July 21, August 10, September 20, October 18, November 15, and December 20, 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.