

**NOTICE OF REGULAR 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 October 13, 2022 at the EcoSphere upstairs conference room, located at 776 E. Second Avenue Durango, CO 81301 and via Zoom using the following information to access the meeting, which will have screened entrance.

<https://us02web.zoom.us/j/9101668441?pwd=dUV0bG1ERy80RUZqWnhDN0l0SU5xdz09>

Meeting ID: 910 166 8441 Passcode: 703817

The agenda for the meeting is as follows:

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

Sept 20, 2022 Minutes	
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4. Public comment
5. Update from Friends of Library members
6. Update from Library Branch Managers, including feedback on task and stats tracking by staff
7. Committee updates - Management, Finance, Strategy/Development
 1. Financial status update
 2. Finance Committee Update
 - a. Financial Update
 - b. Board action on FAMLI opt in/out decision
 - c. Review proposed 2023 Budget and set Budget hearing date
 3. Management Committee Update
 - a. Update on policy refinement/additions, employee handbook revisions
 - b. Discuss process/procedure for grant applications & review
 4. Strategy/Development Committee Update
8. Web site updates & status
9. Update on District Director, Library Assistant I and substitute search process
10. Review grant funds received for educational purposes from State of Colorado for 2022/23
11. Adjourn

Next SWLPLD Board meetings - 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.*