

**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 **4:00 PM, Monday, January 16, 2023**, with the in person portion of the meeting to be in the Ecosphere Upstairs Conference Room at 776 E. 2nd Ave, Durango, CO 81301 and via conference connection to accommodate remote attendance using the following to connect to the meeting:

Join Zoom Meeting

<https://us04web.zoom.us/j/75280067889?pwd=1JW6aAuvUstr16kEp4XoqVqjqHQ3AoY.1>

Meeting ID: 752 8006 7889 Passcode: 7BvkH3

The agenda for the meeting is as follows:

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

Minutes	December 12, 2022				
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4. Public comment
5. Update from Friends of Library members
6. Update from District Director & Branch Managers
7. Election of Board officers for 2023
8. Committee updates - Management, Finance, Strategy/Development
 1. Financial status update
 - a. Resolution 2023-1 Meeting Schedule and Posting locations for 2023
 - b. Resolution 2023-2 pertaining to reserve funds
 2. Finance Committee Update
 3. Management Committee Update
 4. Review of changes to 9R/SWLPLD IGA
 5. Strategy/Development Committee Update
9. Other Items
10. Adjourn

Next SWLPLD Board meetings - February 29, 2023 and March 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.*