

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 **9:15 AM, Tuesday, September 2022** in the upstairs meeting room of the First Southwest Bank upstairs conference room, located at 600 E 2nd Street, Durango, CO 81301. Please find parking in locations other than the Bank parking lot attending the meeting. Remote attendance via Zoom be accommodated using the following information.

<https://us02web.zoom.us/j/88477438944?pwd=bDRZKzZiTTdPdEx3cHBDUW12MUxiQT09>

Meeting ID: 884 7743 8944 Passcode: 725021

The agenda for the meeting is as follows:

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

August 16, 2022 Minutes	August 22, 2022 Minutes
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4. Public comment
5. Update from Friends of Library members
6. Update from Branch Managers
7. Committee updates - Management, Finance, Strategy/Development
 1. Financial status update
 - A. Review CEBT rates and coverage options for coming year and determine open enrollment period
 - B. Budget considerations for 2023 Budget
 2. Management Committee Update
 - A. Review & act on update to employee handbook regarding leave time, comp time, PTO accrual & requests for leave of absence
 - B. Update on review of other policies under revision
 - C. Adoption/distribution of task/activities tracking for managers
 - D. *Possible executive session to discuss personnel concerns/options
 3. Strategy/Development Committee Update
8. Review position descriptions and determine timing for advertising director and substitute positions.
9. Update from Scott and Roy on SDA conference
 1. Update on presentation on FAMLI opt out, eligible employees, etc
 2. Options for outsourcing various accounting and payroll processes/tasks
10. Adjourn

Next SWLPLD Board meetings – 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.*