

**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, February 20, 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://us02web.zoom.us/j/85716500421?pwd=TUt2NFd5MkQxWjhPTU5JdEhqaXRmZ09>

Meeting ID: 857 1650 0421 Passcode: 617330

The agenda for the meeting is as follows:

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

Minutes	January 16, 2023				
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4. Public comment
5. Update from Friends of Library members
6. Update from District Director & Branch Managers
7. Committee updates - Management, Finance, Strategy/Development
 1. Financial status update
 - a. Resolution 2023-2 pertaining to reserve funds
 2. Finance Committee Update
 3. Management Committee Update
 4. SWLPLD IGA Update
 5. Strategy/Development Committee Update
8. Other Items
9. Adjourn

Next SWLPLD Board meetings - March 20, April 17, May 15, June 19 and July 17, 2023

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.*