

**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, May 15, 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	April 17, 2023				
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4. Public comment
5. Update from Friends of Library members
6. Update from District Director
 - a. District Director performance review/update
7. Committee updates - Management, Finance, Strategy/Development
 1. Financial status update
 2. Finance Committee Update
 - a. Transfer of additional funds to general reserve account and approval for Board Treasurer to make such transfers.
 - b. Discuss response to Steve Oldfield email
 3. Management Committee Update
 - a. Updates from May 8 work session
 - Strategy/Development Committee Update
 - a. Updates from May 8 work session and update on open house events
8. Other Items
9. Adjourn

Next SWLPLD Board meetings – June 19, July 17, and August 14, 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.