

**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, November 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	October 16, 2023			
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4. Public Budget Hearing
5. Public comment
6. Update from Friends of Library members
7. Update from District Director
8. Discussion of HR options (5:00-5:15)
9. Committee Business - Finance, Management, Strategy/Development
 1. Finance Committee Update
 2. Management Committee - CORA Policy Review/Adoption
 3. Strategy/Development Committee - Strategic Plan Presentation/Discussion
10. Other Items
11. Adjourn

Next SWLPLD Board meetings – December 18, January 15, 2024 and February 19, 2024

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.*