

**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 **9:00 AM, Monday, December 18, 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:

<https://us02web.zoom.us/j/82021690192?pwd=TW9Hbk80cVB6WkZvWm5UaEgxd2luZz09>

Meeting ID: 820 2169 0192 Passcode: 779307

The agenda for the meeting is as follows:

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

Minutes	Nov. 20, 2023 Minutes	Dec. 4, 2023 Special Meeting Minutes		
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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
 2. Finance Committee Update
 1. Petty Cash Policy: Discuss & approve or amend ([Petty Cash Policy Draft](#))
 3. Management Committee Update

Policies to discuss and approve or amend ([2024 Employment Policies](#))

 1. Workplace Safety and Security Procedures
 2. Time off Policy
 3. Pay Practices Policy
 4. Employee Benefits Policy
 5. Anti-discrimination Policy
 6. Job Descriptions ([Job Description Updates](#))
 4. Strategy & Development Committee Update
 1. Review & discuss Strategic Plan Draft ([Strategic Plan Draft](#))
 2. Breen Building Update

8. Other Items
 1. GoogleDrive Training for Board Members (Discuss and set time)
9. Adjourn

Next SWLPLD Board meetings – January 5, 2024 (Special Budget Mtg.), January 15, February 19 and March 18, 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.*