

NOTICE OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE SOUTHWEST LA PLATA LIBRARY DISTRICT

NOTICE IS HEREBY GIVEN to the members of the Board of Trustees of the Southwest La Plata Library District and to the general public that the Board of Trustees of the Southwest La Plata Library District will hold a regular meeting open to the public at **9:00 AM, Monday, January 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/81951989541?pwd=QUUp6Wlo5ZWQvV2RqY3lwd0Y5bFZpdz09>

Meeting ID: 819 5198 9541 Passcode: 766846

The agenda for the meeting is as follows:

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

Minutes	Dec. 18, 2023 Meeting Minutes	Jan. 5, 2024 Budget Meeting Minutes		
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4. Public comment
5. Update from Friends of Library members
6. Update from District Director & Branch Managers
7. Election of Board Officers for 2024
8. Set Meeting Dates for 2024
9. Committee updates - Management, Finance, Strategy/Development
 - 1. Strategic Plan & Development Committee Update**
 1. Review & discuss Strategic Plan Draft ([Strategic Plan Draft](#))
 2. Breen Building Update
 - 2. Finance Committee Update**
 1. Financial status update
 - 3. Management Committee Update**

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

 1. Time off Policy
 2. Anti-discrimination Policy
 3. Job Descriptions ([Job Description Updates](#))
10. Other Items

1. GoogleDrive Training for Board Members (Discuss and set time)
2. Note: By-Laws will be reviewed during February meeting
3. CORA document links on webpage need to be updated. Identify who is responsible for monitoring and updating this information.

11. Adjourn

Next SWLPLD Board meetings – TBD (see agenda item #8)

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.*