

# 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 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 **10:00 AM, Monday, March 18, 2024**, with the in-person portion of the meeting to be in the Ecosphere Upstairs Conference Room at 776 E. 2<sup>nd</sup> 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/84961431347?pwd=RmdBYnM2bkZUS2lmK2FZNUFhNHVhdz09>

Meeting ID: 849 6143 1347 Passcode: 501571

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Consent Agenda (first 3 agenda items 5 minutes)

<a href="#">Minutes</a>	<a href="#">Minutes From Board Mtg 2/19/2024</a>	<a href="#">February 2024 Financial Detail Report</a>	<a href="#">Monthly Trends Financial Report</a>	<a href="#">February 2024 Financial Summary Report</a>
<a href="#">Library Director's March 2024 Board</a>				

4. Public comment (5-10 minutes)
5. Update from Friends of Library members (10 minutes)
6. Chairperson General Notes (15 minutes)
7. Resolution 2024-04 Labor Categories [Resolution 2024-04](#) (5 minutes)
8. Library Director Questions and Discussion (15-20 minutes)
9. Committee updates - Management, Finance, Strategy/Development
  - A. Strategic Plan & Development Committee Update (5 minutes)
  - B. Finance Committee Update (5 minutes)
  - C. Management Committee Update (5 minutes)
8. Other Items
  - a. Select planning committee for annual meeting
  - B. Discussion on by-laws (Articles VI, VII, and VIII) [Working Copy of By](#)

[Laws](#)

c.

9. Adjourn

**Next SWLPLD Board meetings – 4 PM April 15, 2024 and 4 PM May 20, 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.*