

**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 **10:00 AM, Monday, April 15, 2024**, with the in-person portion of the meeting to be in the cosphere 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/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

Minutes	Minutes from 2024 March Regular Board Meeting	Financial Detail Rpt March 2024	Financial Trends Rpt March 2024	Financial Summary Rpt March 2024
Library Director's Report				

4. Public comment (first 3 agenda items: 5 minutes; Public comment 10-15 minutes)
5. Update from Friends of the Library (5 minutes)
6. Board Business
 - Bylaws Draft amendments (Amended [Bylaws 2024.04.20 for review](#)) (8 minutes)
 - Review/assign Committee membership (10 minutes)
 - File naming protocols ([File naming protocols document](#)) (20 minutes)
7. Discussion with District Director (15 minutes)
8. Committee updates - Management, Finance, Strategy/Development
 - A. Strategic Plan & Development Committee Update ([SP&D Projects 1 & 2](#), [SP&D Projects 3 & 4](#), [Fort Lewis Mesa IT Quote](#), [VOIP phone and equipment maintenance](#), [Sunnyside IT Quote](#)) (15-25 minutes)
 - B. Finance Committee Update (see consent agenda) (5 minutes)
 - C. Management Committee Update ([Management Committee Update](#)) (10 minutes)
9. Other Items
 - a.
 - b.
 - c.
10. Adjourn

Next SWLPLD Board meetings – 4 PM May 20, 2024 and 4 PM June 17, 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.*