

**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 **4:00 PM, Monday, May 20**, 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/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 April 2024 Regular Board Meeting	Minutes from May 8, 2024 Special Board Meeting	Director’s Report to Board for May 2024 Meeting	
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4. Public comment (first 3 agenda items and public comment: 10-15 minutes)
5. Update from Friends of Library (10 minutes)
6. Board Business (15 minutes)
 - SDA Regional Conference Registration
 - SDA 2024 Annual Conference (9/10-12/2024-Keystone)
 - Finance Committee new appointee (needed)
7. Update from District Director & Branch Managers/Library Business (30 minutes)
 - Staffing updates
 - grant opportunities/efforts
 - Questions to director
8. *Executive Session for discussion of proposed real estate purchase for facilities expansion of Fort Lewis Mesa Library* (20 minutes)
9. Committee updates - Management, Finance, Strategy/Development (20 minus)
 - A. Strategic Plan & Development Committee Update
 - 2024 Retreat Planning Update
 - upcoming meetings
 - B. Finance Committee Update
 - Review financial reports
 - upcoming meetings
 - C. Management Committee Update
 - Evaluation process for Director (set dates, approve format)
 - upcoming meetings
10. Other Items
 - a. FLM Marquee
 - b.
 - c.
9. Adjourn

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