

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, June 17**, 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 (Call or Text 970-799-4914 if link does not work):
<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

Library Director's Report to Board 2024.06.17	Minutes from 5/20/2024 Board Meeting	Management Committee Update.2024.06.17	Financials: May 2024 P&L Details	Financials: Monthly Trends May 2024
Financials: May 2024 P&L Summary				

- 4. Public comment (Items 1-4: 15 minutes)
- 5. Update from Friends of Library members (10-15 minutes)
 - A. Activities & Membership
 - B. Financial update
 - C. Book sale/storage planning
- 6. Action Item: Final Reading of 2024 Bylaws ([2024 Bylaws](#))
- 7. Update from District Director & Branch Managers (30-35 minutes)
- 8. Committee updates - Management, Finance, Strategy/Development
 - A. Strategic Plan & Development Committee Update (10-15 minutes)
 - 1. Retreat planning ([Retreat Planning Update](#))
 - B. Finance Committee Update (5 minutes)
 - C. Management Committee Update (15-20 minutes)
 - 1. Collection Development Policy Update ([Collection Dev. Policy Updated](#))
 - 2. Exit interview-former SS Branch Manager, summary
 - 2. Library Director Performance evaluation forms and process ([LD Evaluation Form](#), [LD Self-Evaluation Form](#))
 - 3. Schedule LD evaluation
- 8. Other Items
 - a.
 - b.
- 9. Adjourn

Next SWLPLD Board meetings – 4 PM July 15, 2024 and 4 PM August 19, 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.*