

**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, August 19**, 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 from 7/15/2024 Board Meeting	Director's Board Report		

4. Public comment (15 minutes)
5. Update from District Director & Branch Manager (30 minutes)
 - a. Signage
6. Committee updates - Management, Finance, Strategy/Development
 - A. Strategic Plan & Development Committee Update (15 minutes)
 - B. Finance Committee Update (15 minutes)
 - C. Financial status update (20 minutes)
 - D. Management Committee Update (15 minutes)
7. Adjourn

[Next SWLPLD Board meetings](#) —4:00 PM September 16, 2024 and 4 PM October 21, 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.