

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 Directors of the Southwest La Plata Library District will hold a regular meeting open to the public at **4:00 PM, Monday, September 16**, with the in-person portion of the meeting to be in the Fairgrounds Extension Office. 2500 Main Ave. Room: Pine 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	8.19.24 Minutes	Exhibit and Display	Exhibit Agreement	Director's Report
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4. Public comment (10 minutes)
 - a. Update from Friends of Library members
5. Update from District Director & Branch Managers
6. Committee updates -
7. A. Management
 1. Holiday Party (10 minutes)
 2. Exhibit Display and Agreement Docs (10 mins)
 B. Strategic Plan & Development Committee Update
 1. Kline Building (15 minutes)
 C. Finance Committee Update
 1. Financial status update (15 minutes)
8. Other Items
 - a.
9. Adjourn

Next SWLPLD Board meetings –10 AM October 21, 2024 and 10 AM, November 18, 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.*