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 **4:00PM, Monday, April 21,** with the in-person portion of the meeting to be in the Purple Cliffs Conference Room at 1305 Escalante Drive, Suite 200, 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=RmdBYnM2bkZUS2lmK2FZNUFhNHVhdz0

9 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
4. Public Comment
5. Update from Friends of Library members
6. Update from District Director
7. Committee updates - Management, Finance, Strategy/Development
   - A. Strategic Plan & Development Committee Update
     1. Kline Property tree trimming
     2. Kline Property repairs (in consideration of grant request)
   - B. Management Committee Update
   - C. Finance Committee Update
   - D. Financial Status Update
8. Other Items
   a) Judging of the FLM bookmark contest
   b) Changing bookkeeping services
   c) SDA Regional Workshop
   d) Board Retreat
9. Adjourn

Next SWLPLD Board meetings – 4:00 PM, May 19, 2025, 4:30, June 16, 2025

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