

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, July 21, 2025**, 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=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
 - a. Minutes from June 16, 2025 Board Meeting
 - b. Financial Report
4. Public Comment
5. Update from Friends of the Library Members
6. Previous Business
 - a. Website meeting
 - b. FLM Reunion Committee agreement
 - c. Meeting with 9R
 - d. Kline Property
 - i. Tree trimming
 - ii. Financing options
 - iii. Other
7. Reflections
 - a. SDA Conference
 - b. Board/Staff Retreat
8. Update from District Director
 - a. Staffing Update
 - b. Summer Reading Program
 - c. Upcoming events
 - d. Other
9. Management Committee Updates
 - a. Updates to Privacy Policy
 - b. Pre-employment Policy
10. Other Committee Updates
11. Other Items

- a. Events for 2026
 - b. Upcoming conferences
12. Adjourn

Board informational packets available upon request. Email director@swlplibrarydistrict.org.

Next SWLPLD Board Meetings: August 18, 2025, 4:00 PM; September 15, 2025, 4:00 PM

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.*