

**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, August 18, 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/82233876834?pwd=e2u1xO5QhyzjmLiEGdeUVzLKzRNSRe.1>

Meeting ID: 822 3387 6834 Passcode: 508957

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Consent Agenda
 - a. Minutes from July 21, 2025 Board Meeting
 - b. Financial Report
4. Public Comment
5. Update from Friends of the Library Members
6. Previous Business
 - a. DSD business
 - b. FLM Reunion Committee agreement
7. Strategic Planning Committee update/Kline Property Discussion
 - i. Tree trimming and grounds maintenance
 - ii. Presentation by Cindy Carton
8. Update from District Director
 - a. Staffing Update
 - b. Summer Reading Program
 - c. Upcoming events
 - d. Other
9. Management Committee Updates
 - a. Pre-employment Policy
 - b. Non-disparagement Agreement
10. Finance Committee Update
 - a. Expected expenditures for 2025
 - b. Revised Budget
11. Executive session pursuant to Fort Lewis Mesa Library Branch Manager, CRS 24-6-402(4)(f).
12. Adjourn

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

Next SWLPLD Board Meetings: September 15, 2025, 4:00 PM; October 20, 2025, 4:00 PM; November 17, 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.*