

**NOTICE OF PUBLIC MEETING
OF THE BOARD OF TRUSTEES OF
THE SOUTHWEST LA PLATA LIBRARY DISTRICT
NOVEMBER 17, 2025**

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, November 17, in the Purple Cliffs Conference Room, 305 Escalante Dr., Suite 200, Durango, CO. The meeting can also be attended via conference connection with the following link:

Zoom link:

<https://us02web.zoom.us/j/85788314459?pwd=zO7fnt6H6aECS1HkOvC30Nk6lmhZrw.1>

Meeting ID: 857 8831 4459

Passcode: 438561

Following the regular board meeting, SWLPLD's annual budget hearing will be held.

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Consent Agenda
 - a. Minutes from October 20, 2025 board meeting
 - b. Financial Report
 - c. November Board Report detailing library operations for October 2025
4. Public Comment
5. Update from Friends of the Library Board
6. Previous Business
7. Director update
8. Strategic Planning Committee Update
 - a. Discussion of Kline land purchase
 - b. Financing Letter
9. Management Committee Update
 - a. Procurement Policy
10. Finance Committee Update
 - a. Accounting Guidelines for the Southwest La Plata Library District
 - b. Budget Discussion prior to official budget hearing
11. Other Items
12. Adjourn

Budget Hearing Agenda

1. Call to order
2. Presentation of SWLPLD's 2026 budget
3. Questions and comments
4. Board discussion
5. Adjourn

Next SWLPLD Board Meetings: December 15, 2025; January 19, 2026

The Southwest La Plata Library District strengthens our communities and enhances the lives of our community members by providing access to information and ideas and by supporting life-long learning.