

**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, January 19, 2026** 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:

<https://us02web.zoom.us/j/81102690045?pwd=B91eYf6WaRdOqrkVEKhvSseH9LqyDc.1>

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Consent Agenda
 - a. Minutes from December 15, 2025 Board Meeting
 - b. Financial Summary
4. Public Comment
5. Update from Friends of the Library Members
6. Previous Business
 - a. DSD
 - b. Other
7. Director Update
8. Election of Board Officers for 2026
9. Resolution 2026-1 Meeting Schedule and Posting Locations for 2026
10. Committee Updates
 - A. Strategic Plan and Development Committee
 1. Committee Update
 2. Designation of Committee Members for 2026
 - B. Finance Committee
 1. Committee Update
 2. Designation of Committee Members for 2026
 - C. Management Committee
 1. Committee Update
 2. Designation of Committee Members for 2026
11. Other Items
12. Adjourn

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

Next SWLPLD Board Meeting: TBD

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.*