

**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, February 16, 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/88373257655?pwd=8aqHL8VcPRVcNHP2Xbq3fHlhvxcnad.1>

Meeting ID: 883 7325 7655

Passcode: 568229

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Consent Agenda
 - A. Minutes from January 19, 2026 Board Meeting
 - B. Financial Summary
4. Public Comment
5. Update from Friends of the Library Members
 - A. Super-Bowl Fund Day
6. Previous Business
 - A. Fort Lewis Mesa Reunion
7. Director Update
 - A. Staffing update
 - B. Website Compliance
 - C. All-Staff Meeting Report
8. Committee Updates
 - A. Strategic Plan and Development Committee
 1. Kline Property Update
 - a. Architect meeting
 - b. Repair
 - c. Well Inspection
 2. Strategic Planning
 - B. Finance Committee
 1. Committee Update
 - C. Management Committee
 1. Committee Update
 2. Changes to Vulnerable Adult/Unattended Child Policy
9. Other Items
10. Adjourn

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

Next SWLPLD Board Meetings: March 16, 2026, April 20, 2026, May 18, 2026

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.*