

**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, April 20, 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/81363444863?pwd=znAVVRFN1nP9X4epZoNYb6Ebplb8LP.1>

Meeting ID: 813 6344 4863

Passcode: 995161

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Consent Agenda
 - A. Minutes from February 16, 2026 & March 16, 2026 Board Meetings
 - B. Financial Summary
4. Public Comment
5. Update from Friends of the Library Members
 - A. Friends' webpage
 - B. Kline Little Free Library
6. Previous Business
 - A. Fort Lewis Mesa Reunion
 - B. 150/250 events
7. Director Update

8. Committee Updates
 - A. Strategic Plan and Development Committee
 1. Kline Property Update
 - a. architect
 - b. repair
 - c. well inspection
 2. Book Mobile
 3. Strategic Plan
 - a. 2027-2030 Operational Plan
 - b. 2027-2037 Long-range Plan
 4. Sunnyside Closure
 - B. Finance Committee
 1. Committee Update
 2. Creative Suite
 - C. Management Committee
 1. Employee Handbook Edits
 2. Sick leave changes
 3. Board/Staff Retreat
11. Other Items
12. Adjourn

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

Next SWLPLD Board Meetings: May 18, 2026, June 15, 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.*