

**NOTICE OF PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTHWEST LA PLATA LIBRARY DISTRICT**

NOTICE IS HEREBY GIVEN to the members of the Board of Directors of the Southwest La Plata Library District and to the general public that the Board of Directors of the Southwest La Plata Library District will hold a special meeting open to the public at 9:30 AM, Tuesday, August 18, 2020, via conference connection due to current health conditions using the following to connect to the meeting. Join the meeting after being screened and admitted by the meeting moderator using a computer or smartphone to connect via Internet/web connection at <https://zoom.us/j/93555535134?pwd=SEtOcXJNR2x3aHgrR0tORldZTEMyQT09>

Meeting ID: 935 5553 5134
Passcode: 5npWP1

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Consent Agenda

Minutes	July 21, 2020	Minutes	July 28, 2020

4. Update from Friends of Library members
5. Updates from Branch Managers, including status of AspenCat migration at Fort Lewis Mesa and coordination with elementary school start August 31, 2020
6. Committee updates - Management, Finance, Strategy/Development
 - a. Financial overview
 - b. Management Committee –
 - a. Update on status with ASAP, CEBT, COPERA and readiness for employee sign-ups
 - b. Employee Handbook review/approval
 - c. Review/discussion of short list candidates for branch manager and interim library director positions, posting process timeframes, etc
 - c. Update on web site and request for input for web page formatting, position posting page for substitutes, etc
7. Other Items
8. Adjourn

Next SWLPD Board meetings - September 15, 2020 and October 20, 2020

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.*