

**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, November 17, 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://us02web.zoom.us/j/82604781561?pwd=Z1dEM3FQSXNLdDZyYVJ3aTdra2xJZz09>

Meeting ID: 826 0478 1561 Passcode: 057008

The agenda for the meeting is as follows:

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

Minutes	October 20, 2020	-----			
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4. General Business
5. Update from Friends of Library members - 10 Minutes
6. Update from Library Director – 10 Minutes
7. Committee updates - Management, Finance, Strategy/Development
  1. Financial review
  2. Resolution 2020-8 to invest funds with COLOTRUST - 15 Minutes
  3. Branch Library status, curbsite status, etc - 10 Minutes
  4. Update on completion of budget process, public notice, availability - 10 Minutes
  5. Follow-up Discussion about use of 2 factor authentication for various online accesses - 10 Minutes
  6. User Assignment for Zoom and DocuSign licensing – 10 minutes
  7. Development of guidelines for posting of resources on website - 10 Minutes
  8. Policy updates, PTO and leave accumulation for COVID related leave time, etc - task for Management/Finance Committees
8. Other Items
9. Adjourn

Next SWLPD Board meetings - December 15, 2020 (Budget Hearing) and January 19, 2021

*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.*