

**NOTICE OF SPECIAL 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, July 28, 2020, via conference connection due to current health conditions using the following to connect to the meeting, which will be recorded. 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/96356175277?pwd=VHZKeEFYZHpjW9YVThXVjNiaFh6QT09>

Meeting ID: 963 5617 5277 Meeting Passcode: 9h9JFG

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
3. Committee updates - Management, Finance, Strategy/Development
 - a. Management Committee – Designation of subcommittee and establish protocol for review/selection of candidates for various positions
 - b. Management Committee – Review of and action on personnel handbook
 - c. Resolution 2020-5 COPERA Affiliation
 - d. Resolution 2020-6 CEBT Affiliation
 - e. Resolution 2020-7 ASAP engagement for payroll processing
 - f. Update on AspenCat migration at Fort Lewis Mesa Branch Library
 - g. Other Items
4. Adjourn

Next SWLPD Board meetings - August 18 & September 15, 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.*