

**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 10:00 AM, Tuesday, August 25, 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/95367306871?pwd=LzhTZ0Q2VzUxQkFKMWhZT3NvdEhLdz09>

Meeting ID: 953 6730 6871      Passcode: fv89w3

The agenda for the meeting is as follows:

1. Call to Order
2. Approve Agenda
  - A. Management Committee – Final review and approval of Employee Handbook
  - B. Conditional appointment of Patty Johnson as Interim Library Director
  - C. \*Discussion of carry-over leave and development of proposal for continuing employee
3. Adjourn

Next regular SWLPD Board meetings - September 15, 2020, 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.*