

**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, January 19, 2021, 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

The agenda for the meeting is as follows:

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

Minutes	December 15, 2020	-----	SDA Dues		
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4. General Business
5. Update from Friends of Library members - 10 Minutes
6. Update from Library Director – 15 Minutes
7. Election of Board officers for 2021 – 20 minutes
8. Committee updates - Management, Finance, Strategy/Development
 1. Financial review – 15 Minutes
 2. Resolution 2020-1 setting time/place of board meetings and posting locations 5 minutes
 3. Resoultion 2020-2 to appropriate funds for 2021 operations - 5 minutes
 4. Update from Management Committee regarding Social Media policy and update of employee handbook pertaining to leave time provisions - 15 Minutes
 5. Direction/provisions for branch managers to start process to obtain notary public designations – 20 minutes
9. Other Items
10. Adjourn

Next SWLPD Board meetings - January 19, 2021 and February 16, 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.*