

**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, February 16, 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

<https://us02web.zoom.us/j/86116075622?pwd=TG8vN2FaMFBDL2lPWUJjcU5BYVVVST09>

Meeting ID: 861 1607 5622

Passcode: 466165

The agenda for the meeting is as follows:

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

Minutes	January 19, 2021	-----			
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4. General Business
5. Update from Friends of Library members - 10 Minutes – includes proposal for Little Libraries
6. Update from Library Director – 15 Minutes
7. Committee updates - Management, Finance, Strategy/Development
 1. Financial review – 15 Minutes
 2. Update from Management Committee regarding Social Media policy and update of employee handbook pertaining to leave time provisions - 15 Minutes
 3. Progress report on employee hand book update and social media policy
 - a. Raise card limit from \$100 to \$250 for Branch Managers
 4. Records retention policy development progress from Management Committee
8. Other Items
9. Adjourn

Next SWLPD Board meetings - March 16, 2021 and April 20, 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.*