

**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, May 18, 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=TG8vN2FaMFBDL2lPWUJjcU5BYVVSUT09>

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	April 20, 2021	-----			
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4. General Business
5. Update from Friends of Library members - 10 Minutes –
6. Update from Library Director – 15 Minutes
  1. Review/discuss application review process for library director position
  2. Update on summer hours and after school program proposals, determine final schedule for summer hours in light of recent COVID related events
7. Committee updates - Management, Finance, Strategy/Development
  1. Financial review – 15 Minutes
  2. Resolution to add administrator on FSWB Bank account
8. Other Items
9. Adjourn

Next SWLPD Board meetings - June 15, 2021 and July 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.*