

**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 regular meeting open to the public at 9:30 AM, Tuesday, July 20, 2021, at the north meeting room in the La Plata County Administration Building, 1101 E 2nd Ave, Durango, CO 81301 and via conference connection 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	June 22, 2021	-----			
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4. General Business
5. Visit by Durango School District 9R Superintendent, Karen Cheser. Order of agenda items may be changed to accommodate this visit.
6. Update from Friends of Library members - 10 Minutes –
7. Update from Library Director – See Director’s report previously provided
 - a. Update on closure dates for cleaning
 1. Sunnyside – August 4,5 & 6 per District 9R staff
 2. Fort Lewis Mesa – To be determined
 - b. Update on items to be defined/clarified between SWLPLD and Durango School District. 9R
8. Committee updates - Management, Finance, Strategy/Development
 - a. Financial review for current month
 - b. Review/approve updated posting notice for Library Director including provisions for travel re-imbusement
 - c. Review/approve proposed changes to interview/selection process
 - d. Review/finalize/approve dates for posting, submittals, question responses, short list selection, posting of finalists, final interviews/visits and selection/negotiation process.
 - e. Determine process for mission, vision, values, strategic plan and develop relevant timeframe, may include adoption of initial mission & vision for SWLP District
 - f. Other Items
 - g. Adjourn

Next SWLPLD Board meetings - August 17, 2021 and September 14, 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.*