

**Boulder Library District Advisory Committee (LDAC)**  
**October 28, 2021**  
**6:00-9:00pm, Virtual**

**Agenda**

**Meeting Objectives:**

- Build consensus recommendation on what the District should be: District Boundaries (Update)
  - Build consensus recommendation on acceptable Mill Levy override to ask for voter support
- 

**6:00 Welcome, agenda overview**

**6:05 Public Comment Session** – If interested in speaking please sign up with staff before the meeting starts (name, community, topic to comment on). Each speaker will be allowed 2-3 minutes depending on how many people wish to speak.

**6:20 LDAC Member introductions**

**6:30 DISCUSSION: Mill Levy amount**

- Presentation: Mill Levy / Cost
  - Library District – why, and resolution process
  - Mill Levy ask/#/\$ and basics – Library District amount based on boundary and services
  - Cost drivers – boundary, services, maintenance costs, etc.
- Discussion: What is the right Mill Levy amount?

**8:30 DISCUSSION: What we want – Boundary**

- Discuss eight properties identified by a member

OUTCOME: Agreement on a recommended boundary (or data necessary to make a recommendation)

**8:50 Next Steps**

- Next meetings
  - November 8 (M) – Asset transfer (buildings, etc.)
  - November 28 (M)
- Actions decided during the meeting

**9:00 Adjourn**

