

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

Agenda

Meeting Objectives:

- Discuss options for disposition of library assets: facilities and land.
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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 Follow-up Information: October 28 Questions by LDAC

- Poll results 2019
- Living wage data
- Is the County ok with the six boundary changes
- Is Longmont considering a Library District
- Process for Council decisions on repurposing current library funds

6:45 DISCUSSION: Asset Transfer – Facilities and Land Disposition

- Presentation:
 - Library Facilities
 - Assumptions
 - Options
- Discussion: Does the LDAC support the assumptions and options for disposition? Does the LDAC support recommendations for disposition?

8:50 Next Steps

- Next meetings
 - November 29 (M) – Disposition of assets: agreements on facilities and land, and other asset dispositions
- Actions decided during the meeting

9:00 Adjourn