

**NOTICE OF SPECIAL MEETING
BOULDER PUBLIC LIBRARY DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the **BOULDER PUBLIC LIBRARY DISTRICT**, City and County of Boulder, State of Colorado, will hold a special meeting at 6:00 p.m. on Tuesday, April 30, 2024 at the Boulder Public Library, Canyon Meeting Room, 1001 Arapahoe Avenue, Boulder, Colorado, and via Zoom teleconferencing platform. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public via the following Zoom link: <https://tinyurl.com/yckjjw7v>.

BY ORDER OF THE BOARD OF TRUSTEES:
BOULDER PUBLIC LIBRARY DISTRICT

AGENDA

1. Call to Order and Declaration of Quorum
2. Public Comment
3. Consider approval of minutes of April 2, 2024
4. Library Policies Review
 - a. Second review and finalization of finance policies initially reviewed on April 2 and April 16
5. Director Updates (oral)
6. Boulder Library Foundation Updates
7. Trustee Matters
 - a. Update from Trustee Selection Process (Hamilton and Duran)
 - i. Joint Meeting with Trustees and County and City present update from Library Staff (tentatively set for July)
 - b. Library Director Evaluation Process (Duran)
 - c. Update on NoBO Library Meeting (Fuqua and Hamilton)
 - d. NoBo Speaker
 - e. Advanced Planning Agenda (Hamilton)
 - f. Retreat
 - i. Library Trends
 - ii. Strategy
 - iii. Budget
8. Legal Counsel Updates
9. Executive Session: Gunbarrel Lease and Library Director contract
Upon motion, the Board may move into executive session to discuss personnel matters as allowed by Section 24-6-402 (4) (f) and contract negotiations as allowed by Section 24-6-402 (4) (e) concerning the executive director's contract and the Gunbarrel Lease.
10. Adjournment

NEXT MEETING: Tuesday, May 14, 2024