

**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 regular meeting at 6:00 p.m. on Tuesday, May 14, 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. Swear in new Trustees Tom Cosgrove and Andy Saylor
4. Consider approval of minutes of April 16, 2024
5. Technology Intro and Volunteer Services Portal for New Trustees
6. Designate Boulder Library Foundation representatives
7. Gunbarrel Lease
8. Director Contract
9. Communications and Marketing Plan
10. Draft Annual Report Presentation
11. Library Policies Review
 - a. Meeting Room and Study Room Policy
 - b. Programs and Events Sponsorship Policy
12. Trustee group photo
13. Director Updates (oral)
14. Boulder Library Foundation Update
15. Trustee Matters
16. Legal Counsel Updates
17. Executive Session: Gunbarrel Lease and LD contract pursuant to Sections 24-6-402(4) (a) and (3)(1) of the Colorado Revised Statutes.
18. Adjournment

NEXT SPECIAL MEETING: Tuesday, May 28, 2024