

**BOULDER PUBLIC LIBRARY DISTRICT
RECORD OF PROCEEDINGS**

STATE OF COLORADO
COUNTY OF BOULDER

**Boulder Public Library District
Board of Trustees Resolution 2024-11-__**

The Board of Trustees of the Boulder Public Library District, Boulder County, Colorado held a regular meeting at the Boulder Public Library, Canyon Meeting Room, 1001 Arapahoe Avenue, Boulder, Colorado, on Tuesday, November 19, 2024, at the hour of 6:00 p.m.

The following members of the Board of Trustees were present:

President: Doug Hamilton
Vice President: Benita Duran
Secretary/Treasurer: Sylvia Wirba
Treasurer: Cara O'Brien
Trustee: Tom Cosgrove
Trustee: Andy Sayler
Trustee: Sam Fuqua

Also present: Kim J. Seter, Seter, Vander Wall & Mielke, P.C.; David Farnan, Library Director; Jennifer Phares, Deputy Director of the Boulder Public Library and Chris Barge, executive director of the Boulder Public Library Foundation and members of the public.

Counsel reported, that prior to the meeting, the Trustees were notified of the date, time and place of the meeting and the purpose for which it was called. He further reported that this meeting is a regular meeting of the Board of Trustees of the District and that a Notice of Meeting has been posted and to the best of his knowledge remains posted to the date of this meeting. A copy of the Notice of the Regular Meeting and a copy of the published Notice of Public Hearing as to the Recommended 2025 Budget are incorporated into these proceedings.

NOTICE OF REGULAR MEETING
AND
NOTICE OF PUBLIC HEARING AS TO 2025 RECOMMENDED BUDGET

DRAFT

NOTICE OF PUBLIC HEARING
AS TO PROPOSED 2025 BUDGET

NOTICE IS HEREBY GIVEN that a proposed 2025 budget will be submitted to the **BOULDER PUBLIC LIBRARY DISTRICT** for the fiscal year 2025. A copy of such proposed budget has been filed in the office of the District Director, located at 1001 Arapahoe Ave. in Boulder, Colorado, where same will be open for public inspection. Such proposed budget will be considered at a regular meeting of the Boulder Public Library District to be held at the Boulder Public Library, 1001 Arapahoe Avenue, Canyon Meeting Room, Boulder, Colorado at 6:00 p.m. on Tuesday, November 19, 2024. Any interested elector within the Boulder Public Library District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the proposed 2025 budget.

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

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys for the District

Publish in: *The Daily Camera*
Publish on: Wednesday, November 6, 2024

Trustee _____ introduced and moved the adoption of the following Resolution:

**Boulder Public Library District
Board of Trustees Resolution 2024-11-__**

RESOLUTION

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET, LEVYING PROPERTY TAXES TO HELP DEFRAY THE COSTS OF GOVERNMENT, AND APPROPRIATING SUMS OF MONEY TO EACH FUND IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE BOULDER PUBLIC LIBRARY DISTRICT, BOULDER COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2025, AND ENDING ON THE LAST DAY OF DECEMBER, 2025.

WHEREAS, the Board of Trustees of the Boulder Public Library District has authorized its budget officer to prepare and submit a proposed budget at the proper time; and

WHEREAS, the proposed budget has been submitted to the Board of Trustees of the District for its consideration; and

WHEREAS, upon due and proper notice, published in accordance with law, the proposed budget was open for inspection by the public at a designated place, a public hearing was held on Tuesday, November 19, 2024 and interested electors were given the opportunity to file or register any objections to the proposed budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BOULDER PUBLIC LIBRARY DISTRICT OF BOULDER COUNTY, COLORADO:

Section 1. Summary of 2025 Revenues and 2025 Expenditures. The estimated revenues and expenditures for each fund for fiscal year 2025, as more specifically set forth in the budget attached hereto are accepted and approved.

Section 2. Adoption of Budget. The budget as submitted, amended and attached hereto and incorporated herein is approved and adopted as the budget of the Boulder Public Library District for fiscal year 2025.

Section 3. Levy of General Property Taxes. The foregoing budget indicates the amount of money necessary to balance the budget for the General Fund for operating expenses from property tax revenue. For the purposes of meeting all general operating expenses of the District during the 2025 budget year, the voters have approved a tax levy of 3.5 mills upon each dollar of the total valuation for assessment within the District for the year 2025.

Section 4. Certification to County Commissioners. The Secretary of the District, or its designee, is hereby authorized and directed to certify to the County Commissioners of Boulder County the mill levy for the District hereinabove determined and set forth on the Certification of Tax Levies for Non-School Governments attached hereto.

Section 5. Appropriations. The amounts set forth as expenditures and balances remaining, as specifically allocated in the budget are hereby appropriated from the revenue to each fund for the purposes stated and no other.

Section 6. Budget Certification. The budget shall be certified by the Secretary of the District, and made a part of the public records of the Boulder Public Library District.

The foregoing Resolution was seconded by Trustee _____.

RESOLUTION APPROVED AND ADOPTED THIS 19TH DAY OF NOVEMBER, 2024.

Boulder Public Library District
2025 Budget Resolution
Signature Page

BOULDER PUBLIC LIBRARY DISTRICT

By: _____
Doug Hamilton
President

ATTEST:

By: _____
Sylvia Wirba
Secretary/Treasurer

DRAFT

STATE OF COLORADO
COUNTY OF BOULDER
BOULDER PUBLIC LIBRARY DISTRICT

I, Sylvia Wirba, hereby certify that I am a Trustee and the duly elected and qualified Secretary of the Boulder Public Library District, and that the foregoing constitute a true and correct copy of the record of proceedings of the Board of Trustees of said District, adopted at a meeting of the Board of Trustees of the Boulder Public Library District held on November 19, 2024, at the Boulder Public Library, Canyon Meeting Room, 1001 Arapahoe Avenue, Boulder, Colorado, as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the budget hearing for fiscal year 2025; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the District this 19th day of November, 2024.

Secretary

EXHIBIT A

**BUDGET DOCUMENT
AND
BUDGET MESSAGE**

DRAFT