

**NOTICE OF REGULAR 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, January 21, 2025 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/yckijw7v>.

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 December 17, 2024
4. Library Policies Review (*60 min*)
  - a. Collection Development Policy
  - b. Request for Reconsideration Policy
  - c. Program, Exhibition, and Display Selection Policy
  - d. Review and Approval of Revisions to the Request for Public Records Policy
5. Director Updates (*15 min*)
6. Trustee Matters
  - a. 2025 Trustee Recruitment Package and Process (*35 min*)
  - b. Trustee Correspondence
  - c. 2025 Trustee Meeting Schedule (*5 min*)
7. Legal Counsel Updates
  - a. Review and Approval of Administrative Resolution (*15 min*)
8. Adjournment

**NEXT MEETING: Tuesday, February 18, 2025**