

**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, February 18, 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 January 21, 2025
4. Bi-Monthly Treasurer's Report (15 min)
5. Director Updates (15 min)
6. Trustee Matters
 - a. Set a tentative special March 11th meeting to review applications
 - b. Adopt bylaw amendments (Governance)
7. Legal Counsel Updates
8. Adjournment

NEXT REGULAR MEETING: Tuesday, March 18, 2025