

**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, March 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 February 18, 2025
4. Introduction and Q&A: Stacie Ledden, consultant for the Marketing and Communications Strategy (*5 min*)
5. Digital Navigator Lead Louise Fordyce: Digital Navigator Presentation (*10 min*)
6. Director Updates (*15 min*)
7. Boulder Library Foundation Updates (*10 min*)
8. Trustee Matters (*15 min*)
 - a. Updates to Board Bylaws
 - b. Gunbarrel Library Branch Naming Discussion
9. Legal Counsel Updates
10. Adjournment

NEXT MEETING: Tuesday, April 15, 2025