

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

April 11, 2024

6:30 p.m. – Library Meeting Room

Mission

The Mission of the Gilpin County Library is to offer prompt and friendly service in a welcoming environment, to provide access to current sources of information using contemporary technologies, to promote a love of reading and an interest in books as sources of information and entertainment, to aid in the preservation of Gilpin County's rich heritage, and to respond to the dynamics of our changing community.

- 1. Call to Order**
- 2. Call for changes to Agenda** (Action Required)
- 3. Approval of Minutes**
 - a. Approval of February 8, 2024 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
 - a. Financial Report
- 6. Old Business**
 - a. Update on EV charging stations
 - b. Update on Parking lot Lighting
 - c. Update on Library Specialist Hiring
- 7. New Business**
 - a. Discuss vacant Trustee position
 - b. Appoint new Board Secretary (Action Required)
 - c. Discuss Library's position as it relates to the Rec Center Debate
- 8. Next Regular Meeting: May 9th, 2024**
- 9. Adjournment**