



Gilpin County  
**PUBLIC LIBRARY**

BOARD OF TRUSTEES MEETING

AGENDA

March 9, 2017

7:00 p.m. – Library Meeting Room

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**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**

- Approval of February 9, 2017 minutes

**2. Public Comment**

**3. Library Director's Report**

**4. Friends of the Library Liaison Report**

**5. Old Business**

- a. Discuss meeting w/Commissioners
- b. Other old business

**6. New Business**

- a. Update/Revision of Statement of Concern policy (Action Required)
- b. Discuss draft of 2017 Interim Strategic Plan (Action Required)
- c. Request RFPs for website redesign (Action Required)
- d. Discuss Xerox quote for scanning & printing capabilities (Action Required)
- e. Other new business

**7. Proposed next regular meeting: April 13th, 2017**

**8. Adjournment**