



Gilpin County
PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

April 13, 2017

7:00 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

- Approval of March 9, 2017 minutes

2. Public Comment

3. Library Director's Report

4. Friends of the Library Liaison Report

5. Intergovernmental Agreement Discussion w/County Commissioners

6. Old Business

- a. Discuss scanning & printing options
- b. Other old business

7. New Business

- a. Reconsideration of Library Materials Request (Action Required)
- b. Other new business

8. Proposed next regular meeting: May 11th, 2017

9. Adjournment