



Gilpin County
PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

AGENDA

May 11, 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 April 13, 2017 minutes

2. Call for changes to Agenda (Action Required)

3. Public Comment

4. Library Director's Report

- a. Statistics Update

5. Friends of the Library Liaison Report

6. Old Business

- a. Discuss results of meeting w/County Commissioners

7. New Business

- a. Discuss Donation Expenditures/Budget (Action Required)
 - i. Children's Room
 - ii. Meeting Room
 - iii. Furniture
- b. Discuss revised Job Descriptions (Action Required)

8. Executive Session

9. Proposed next regular meeting: June 8th, 2017

10. Adjournment