GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA

September 10, 2026
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 Aug 13, 2026 minutes

4. **Public Comment** (Limited to three minutes per person)

5. **Library Director's Report**
   - **a.** Financial Report

6. **Old Business**
   - **a.** Update on Parking Lot Lighting

7. **New Business**
   - **a.** Decide on Staff Appreciation Date
   - **b.** Discuss Joint Extension Office & Library Board Appreciation Potluck
   - **c.** Consider Salary Compensation Study and FY27 Salary Calculation Scenarios (action required on Compensation Study)
     (Sample Motion: I move that the Board approve the findings and recommendations of the Compensation Study.) (approve, deny, or amend).
   - **d.** Second Review 2027 Preliminary Budget

8. **Next Regular Meeting: Oct 8th, 2026**

9. **Adjournment**