

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

November 21, 2017

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

- Approval of October 9, 2017 minutes

2. Call for changes to Agenda (Action Required)

3. Public Comment

4. Library Director's Report

5. Friends of the Library Liaison Report

6. Old Business

- a. Review of 2018 Budget Meeting
- b. Meeting Room Upgrade Decision (Action Required)

7. New Business

- a. 2018 Board Meetings (Action Required)
 - i. Start Times
 - ii. Meeting Dates

8. Executive Session

- a. Trustee Candidate Interviews – 7:00pm-7:30pm
 - 7:00 PM – Julie Shaw
 - 7:15 PM – Anne Schafer

9. Adjournment