

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

April 11, 2019

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 Jan 10, 2019 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. Recap 2019 Gilpin County Strategic Planning Summit

7. New Business

- a. Discuss upcoming Gilpin County 2019 Quality of Life Survey
- b. Discuss 2019 Revised Employee Evaluation Process

8. Executive Session: §24-6-402(4)(f), CRS., Personnel matter, discuss Library Director Michael Carlson's evaluation

9. Next regular meeting: May 9th, 2019

10. Adjournment