

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

August 8, 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 June 13, 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. Update on Mill Levy discussion

7. New Business

- a. Staff/Friends Appreciation
- b. 2020 Budget Discussion (Action Required)

8. Next regular meeting: September 12th, 2019

9. Adjournment