

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

## AGENDA

October 22, 2019

6:30 p.m. – Library Meeting Room

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### **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 September 12, 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. Executive Session: §24-602-402 (4)(F), CRS: Personnel Matter, Interview Board vacancy candidate Linza Douglas.**

#### **7. New Business**

- a. Board Vacancy Discussion (Action Required)

#### **8. Old Business**

- a. Update on 2019 Budget meeting with commissioners
- b. Colorado Association of Libraries Conference Recap – Harv Mastalir

#### **9. Next regular meeting: November 14th, 2019**

#### **10. Adjournment**