

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

November 14, 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 Oct 22, 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 2020 Mill Levy discussion with Kim Seter

7. New Business

- a. Welcome new Board appointee Linza Douglas
- b. Mill Levy discussion – guest Joni Teter
- c. Discuss 2020 Trustee Meeting Schedule (Action Required)
- d. Discuss Alisa Witt's request for reappointment to Board (Action Required)
- e. Vacancy discussion

8. Next regular meeting: January 9th, 2020

9. Adjournment