

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

January 9, 2020

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

- a. Approval of Nov 14, 2019 minutes

2. Call for changes to Agenda (Action Required)

3. Public Comment

4. Library Director's Report

- a. 2019 Yearly Statistics

5. Friends of the Library Liaison Report

6. Old Business

- a. Mill Levy updates
- b. Appoint Designated Election Official (Action Required)

7. New Business

- a. Board candidate discussion (Action Required)
- b. Election of officers for 2020 (Action Required)

8. Next regular meeting: February 13th, 2020

9. Adjournment