

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

## AGENDA

February 13, 2020

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**
- 2. Call for changes to Agenda** (Action Required)
- 3. Executive Session: §24-6-402(4)(b), CRS., Conference with attorney Kim Seter for the purpose of receiving legal counsel on specific legal questions related to a mill levy election – 6:35pm – approx. 7:30pm**
- 4. Approval of Jan 9, 2020 minutes**
- 5. Public Comment** (Limited to three minutes per person)
- 6. Library Director's Report**
- 7. Old Business**
  - a. None
- 8. New Business**
  - a. Discuss Feb 6<sup>th</sup> work session with County Commissioners
- 9. Next regular meeting: March 12th, 2020**
- 10. Adjournment**