

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

## AGENDA

March 12, 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**
  - a. Approval of Feb 13, 2020 minutes**
- 2. Call for changes to Agenda** (Action Required)
- 3. Public Comment** (Limited to three minutes per person)
- 4. Library Director's Report**
- 5. Friends of the Library Liaison Report**
- 6. Old Business**
  - a. Discuss Feb 13<sup>th</sup> meeting with Kim Seter**
- 7. New Business**
  - a. Mill Levy Timeline**
    - i. Newsletter
    - ii. Talking Points
    - iii. Letters of Support
  - b. Emergency Preparedness Discussion**
- 8. Next regular meeting: April 9th, 2020**
- 9. Adjournment**