

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

June 11, 2020

6:30 p.m. – Zoom Online Meeting

Meeting hosted on Zoom with Dial-In and Device Access Information Below

Dial-In Information: +1.669.900.9128 | Access Code: 669 565 6723 or

<https://zoom.us/j/6695656723>

This meeting will be held online only—no physical meeting at the Library.

Please silence all cell phones.

1. **Executive session pursuant to C.R.S. Section 24-6-402(4)(f)(I)&(II)** to discuss personnel matters not involving: any specific employees who have requested discussion of the matter in open session; any member of this body; the appointment of any person to fill an office of this body; or personnel
2. **Call to Order**
 - a. **Approval of May 14, 2020 minutes**
3. **Call for changes to Agenda** (Action Required)
4. **Public Comment** (Limited to three minutes per person)
5. **Library Director's Report**
6. **Old Business**
 - a. Update on resuming Limited Services
7. **New Business**
 - a. Update on meeting with county manager and attorney
 - b. Discuss Board vacancy
 - c. Mill Levy Discussion
 - i. Proposed rate
 - ii. Newsletter
 - iii. Ballot Question
 - d. Personnel Discussion (Action Required)
8. **Next regular meeting: July 9th, 2020**
9. **Adjournment**