

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

## AGENDA

August 13, 2020

6:30 p.m. – Zoom Online Meeting

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**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. Call to Order**
- 2. 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. 7:00pm**
- 3. Call for changes to Agenda (Action Required)**
- 4. Approval of Minutes**
  - a. Approval of June 11, 2020 minutes
  - b. Approval of July 9, 2020 minutes
- 5. Public Comment (Limited to three minutes per person)**
- 6. Library Director's Report**
  - a. Year to Date Statistics
- 7. Old Business**
  - a. Intergovernmental Agreement Update
  - b. Mill Levy Discussion
    - i. Newsletter Quotes (Action Required)
    - ii. Final review of Ballot Question (Action Required)
- 8. New Business**
  - a. Election of Treasurer for 2020 (Action Required)
  - b. County Holiday Changes (Action Required)
  - c. 2021 Library Budget Draft (Action Required)
- 9. Next regular meeting: September 10th, 2020**
- 10. Adjournment**