

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

Sept 10, 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. Call to Order**
- 2. Call for changes to Agenda** (Action Required)
- 3. Approval of Minutes**
 - a. Approval of Aug 13, 2020 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
- 6. Old Business**
 - a. 2021 Library Budget Update
- 7. Executive Session: §24-6-402(4)(f), CRS.,** Personnel matter, discuss Library Director Michael Carlson's evaluation
- 8. Next regular meeting: October 8th, 2020**
- 9. Adjournment**