

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

Nov 12, 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/92638352072>

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. IGA Cost Allocation Plan discussion with Clorinda Smith**
- 4. Approval of Minutes**
 - a. Approval of Sept 10, 2020 minutes
- 5. Public Comment** (Limited to three minutes per person)
- 6. Library Director's Report**
- 7. Old Business**
 - a. 2021 Library Budget Update
- 8. New Business**
 - a. Discuss IGA Cost Allocation Plan proposal (Action Required)
 - b. Discuss proposed IGA (Action Required)
 - c. Staffing Reorganization (Action Required)
 - d. Graves Compensation Study (Action Required)
 - e. Discuss restoring services timeline
- 9. Next regular meeting: December 10th, 2020**
- 10. Adjournment**