

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

Dec 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/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. Approval of Minutes**
 - a. Approval of Nov 12, 2020 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
- 6. Old Business**
 - a. Approve Certification of Tax Levy (Action Required)
 - b. Approve amended IGA (Action Required)
 - c. Review Pay Plan Impact
- 7. New Business**
 - a. Discuss Julia Shaw's request for reappointment to Board (Action Required)
 - b. Review new voucher procedure
 - c. 2021 Board Meeting Schedule (Action Required)
 - d. 2021 Holiday Schedule (Action Required)
 - e. Discuss Employee Handbook
- 8. Next regular meeting: January 14th, 2021**
- 9. Adjournment**