

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

April 08, 2021

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: 926 3835 2072 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 Feb 11, 2021 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
 - a. 1st Quarter Statistics
 - b. Financial Report
- 6. Old Business**
 - a. IGA Update
 - b. Library Director Contract Committee (Action Required)
- 7. New Business**
 - a. Budget Reserves discussion
 - b. Staff Salary proposal (Action Required)
 - c. Eliminating Fines proposal (Action Required)
 - d. Adult Services Job Description (Action Required)
- 8. Next regular meeting: May 13th, 2021**
- 9. Adjournment**