

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

## AGENDA

May 13, 2021

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: 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 April 08, 2021 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
  - a. Financial Report
- 6. Old Business**
  - a. IGA Review (Action Required)
  - b. Library Director Contract (Action Required)
- 7. New Business**
  - a. County vs. Library Hiring Salary DOQ Policy (Action Required)
  - b. Update Library Card Policy (Action Required)
  - c. Update Rules of Conduct (Action Required)
  - d. COVID Public Health Orders Discussion (Action Required)
  - e. Summer Schedule (Action Required)
- 8. Next regular meeting: June 10th, 2021**
- 9. Adjournment**