

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

August 12, 2021

6:30 p.m. – Library Meeting Room

Mission

The Mission of the Gilpin County Library is to offer prompt and friendly service in a welcoming environment, to provide access to current sources of information using contemporary technologies, to promote a love of reading and an interest in books as sources of information and entertainment, to aid in the preservation of Gilpin County's rich heritage, and to respond to the dynamics of our changing community.

- 1. Call to Order**
- 2. Call for changes to Agenda** (Action Required)
- 3. Approval of Minutes**
 - a. Approval of June 8, 2021 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
 - a. COVID Update
 - b. Financial Report
- 6. Old Business**
 - a. Consideration of County/Library IGA (Action Required)
 - b. Budget Reserves Resolution (Action Required)
- 7. New Business**
 - a. Discuss 2022 Budget
 - i. Cost Allocation Plan
 - ii. Staff Salaries (raises and cost of benefits)
 - b. Consider Renewing County Services (Action Required)
 - c. Discuss Staff Evaluation Timeline
- 8. Next regular meeting: Sept 9th, 2021**
- 9. Adjournment**