

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

## AGENDA

September 9, 2021

6:30 p.m. – Library Meeting Room

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### **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 August 12, 2021 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
  - a. Financial Report
- 6. Old Business**
  - a. Discuss 2022 Budget
- 7. New Business**
  - a. Consider addition to Library Policy (Action Required)
  - b. Discuss Staff Evaluation & Salary Timeline
- 8. Executive Session: §24-6-402(4)(f), CRS.,** Personnel matter, discuss Library Director Michael Carlson's evaluation
- 9. Next regular meeting: Oct 14th, 2021**
- 10. Adjournment**