

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

December 9, 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 October 13, 2021 minutes
 - b. Approval of November 22, 2021 special meeting minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
 - a. Financial Report
- 6. Old Business**
 - a. Review Final 2022 Budget
- 7. New Business**
 - a. Approve Certification of Tax Levy (Action Required)
 - b. 2022 Board Meeting Schedule (Action Required)
- 8. Regular meeting: Jan 13th, 2022**
- 9. Adjournment**