

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

January 13, 2022

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 December 9, 2021 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
 - a. Financial Report
 - b. Review 2021 Statistics
- 6. Old Business**
 - a. Update on Adult Services vacancy
- 7. New Business**
 - a. Election of officers for 2022 (Action Required)
 - b. Laptop Lending Policy (Action Required)
- 8. Regular meeting: Feb 10th, 2022**
- 9. Adjournment**