

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

August 11, 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 June 30, 2022 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
 - a. Financial Report
- 6. Old Business**
 - a. Final Review 2021 Cost Allocation Plan (Action Required)
 - b. Discuss First Draft of Board Bylaws
- 7. New Business**
 - a. First Review of 2023 Budget Draft
 - b. Discuss 2023 Staff Pay Plan Scenarios
- 8. Next Regular Meeting: September 6th, 2022**
- 9. Adjournment**