

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

October 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 September 08, 2022 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
 - a. Financial Report
- 6. Old Business**
 - a. Update on Water Testing Options
 - b. Discuss Final Draft of Board Bylaws
- 7. New Business**
 - a. Updated 2023 Pay Plan (Action Required)
 - b. Discuss 2023 Holiday Schedule (Action Required)
 - c. Review Study Room Construction Quote (Action Required)
 - d. Discuss joining the Special District Association (Action Required)
- 8. Executive Session: §24-6-402(4)(f), CRS.,** Personnel matter, discuss the Library Director's evaluation
- 9. Next Regular Meeting: December 8th, 2022**
- 10. Adjournment**