

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

December 8, 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 October 13, 2022 minutes

4. Public Comment (Limited to three minutes per person)

5. Library Director's Report

- a. Financial Report

6. Old Business

- a. Final Draft of Board Bylaws (Action Required)

7. Public Hearing

- a. Hearing on proposed Resolution 2022-01 (Family Medical Leave Insurance (FAMLI) Program)

8. New Business

- a. Discuss Resolution 2022-01 Family and Medical Leave Insurance (FAMLI) Program (Action Required)
- b. Approve Certification of Tax Levy (Action Required)
- c. Review Mrs. Beruman's letter rescinding reappointment request
- d. 2023 Board Meeting Schedule (Action Required)

9. Next Regular Meeting: January 12th, 2023

10. Adjournment