

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

## MEETING AGENDA

January 12, 2023

6:30 p.m. – Library Meeting Room

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### **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 8, 2022 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
  - a. Financial Report
- 6. New Business**
  - a. Election of Board Officers for 2023 (Action Required)
  - b. Approve Designated Area for Posting Meeting/Agenda Info (Action Required)
  - c. Review Circulation Desk Refinishing Options (Action Required)
  - d. Discuss hiring Engineering firm for Water Filtration Options (Action Required)
  - e. Discuss Board Trustee Vacancy
- 7. Next Regular Meeting: February 9th, 2023**
- 8. Adjournment**