

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

## MEETING AGENDA

February 9, 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 January 12, 2023 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
  - a. Financial Report
  - b. Review 2022 Annual Statistics
- 6. Old Business**
  - a. Update on Well Testing
  - b. Update on Board Trustee Vacancy Recruitment
- 7. New Business**
  - a. Update on Parking Lot Lighting
- 8. Next Regular Meeting: April 13th, 2023**
- 9. Adjournment**