

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

April 13, 2023

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 February 9, 2023 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
 - a. Financial Report
- 6. Old Business**
 - a. Update on Well Testing (Action Required)
 - b. Update on Parking Lot Lighting
- 7. New Business**
 - a. Board Trustee candidate discussion (Action Required)
 - b. Review Facility Audit
 - c. Discuss Study Room Estimate (Action Required)
 - d. Update on Reserve Fund Projections
- 8. Next Regular Meeting: May 11th, 2023**
- 9. Adjournment**