

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

August 10, 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 June 8, 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 Project
- b. Update on Parking Lot Lighting
- c. Discuss Staff Appreciation Event

7. New Business

- a. Review 2022 Cost Allocation Plan (Action Required)
- b. Discuss Salary Considerations and Capital Outlays for 2024
- c. First Review of 2024 Budget Draft

8. Next Regular Meeting: September 14th, 2023

9. Adjournment