

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

## MEETING AGENDA

September 14, 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 August 10, 2023 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
  - a. Financial Report
- 6. Old Business**
  - a. Field Trip to see new study pod
  - b. Update on Well Project
  - c. Update on Staff Appreciation Event
- 7. New Business**
  - a. Staffing Reorganization (Action Required)
  - b. Second Review of 2024 Budget Draft
- 8. Next Regular Meeting: October 12th, 2023**
- 9. Adjournment**