

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

December 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 October 12, 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

7. New Business

- a. Discuss Compensation Study Results (Action Required)
- b. Final Review of 2024 Budget Draft
- c. Consider Harv Mastalir's Request for Reappointment (Action Required)
- d. Discuss January Meeting Date
- e. 2024 Board Meeting Schedule (Action Required)

8. Next Regular Meeting (tentative): January 9th, 2023

9. Adjournment