

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

January 9, 2024

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 December 13, 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 Board Reappointment Request
- b. Final Review of 2024 Budget

7. New Business

- a. Election of Board Officers for 2024 (Action Required)
- b. Approve Designated Area for Posting Meeting/Agenda Info (Action Required)
- c. Resolution #24-1: Resolution to Adopt Budget (Action Required)
- d. Resolution #24-2: Resolution to Appropriate Sums of Money (Action Required)
- e. Resolution #24-3: Resolution to Set Mill Levy (Action Required)

8. Next Regular Meeting: February 8th, 2024

9. Adjournment