

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

May 09, 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 April 11, 2024 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
 - a. Financial Report
- 6. Old Business**
 - a. Update on EV charging stations
 - b. Update on Parking lot Lighting
- 7. New Business**
 - a. Consider Nominating Committee's Recommendation (Action Required)
 - b. Approve Resolution for Board of County Commissioners (Action Required)
 - c. Discuss Storage Upgrades to the Circulation Desk (Action Required)
- 8. Next Regular Meeting: June 13th, 2024**
- 9. Adjournment**