

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

June 13, 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 May 19, 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
 - c. Update on Cistern Issues
- 7. New Business**
 - a. Discuss vacant Trustee position
 - b. Consider Accessibility Statement (Action Required)
 - c. Review Changes to Request for Reconsideration process (Action Required)
 - d. Discuss the impact of SB24-233 Property Tax Limit
- 8. Next Regular Meeting: August 8th, 2024**
- 9. Adjournment**