

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

August 8, 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 June 13, 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 and Parking Lot Lighting
 - b. Update on Cistern Issues
- 7. New Business**
 - a. Consider Nominating Committee's Recommendation (Action Required)
 - b. Approve Resolution for Board of County Commissioners (Action Required)
 - c. Review county's 2023 Cost Allocation Plan (Action Required)
 - d. Consider 2025 Salary Scenarios (Action Required)
 - e. Review 2025 Preliminary Budget Estimates
 - f. Discuss Adding Additional Study Room (Action Required)
- 8. Executive Session: §24-6-402(4)(f), CRS., Personnel matter, discuss Library Director Michael Carlson's evaluation**
- 9. Next Regular Meeting: September 12th, 2024**
- 10. Adjournment**