

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

September 12, 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. Introduction of new Board Member**
- 3. Call for changes to Agenda** (Action Required)
- 4. Approval of Minutes**
 - a. Approval of August 8, 2024 minutes
- 5. Public Comment** (Limited to three minutes per person)
- 6. Library Director's Report**
 - a. Financial Report
- 7. Old Business**
 - a. Update on EV charging stations and Parking Lot Lighting
 - b. Update on Cistern Install
 - c. Update on Study Room
 - d. Consider 2025 Salary Scenarios (Action Required)
 - e. Review 2025 Preliminary Budget Estimates
- 8. New Business**
 - a. Discuss Front Entry Steps
 - b. Discuss Vacant Trustee Position
 - c. Appoint Acting Secretary
- 9. Next Regular Meeting: October 10th, 2024**
- 10. Adjournment**