

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

October 10, 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 September 12, 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 Study Room
- 8. New Business**
 - a. Consider Nominating Committee's Recommendation (Action Required)
 - b. Approve Resolution for Board of County Commissioners (Action Required)
 - c. Consider Closing Early New Year's Eve (Action Required)
 - d. Discuss Library Specialist Position (Action Required)
 - e. Reconsider 2025 Salary Scenarios (Action Required)
 - f. Third Review 2025 Preliminary Budget
- 9. Next Regular Meeting: December 12th, 2024**
- 10. Adjournment**