

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

December 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. Call for changes to Agenda** (Action Required)
- 3. Approval of Minutes**
 - a. Approval of October 10, 2024 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Budget Public Hearing**
- 6. Return to Business Meeting**
- 7. Library Director's Report**
 - a. Financial Report
- 8. Old Business**
 - a. Update on EV charging stations and Parking Lot Lighting
 - b. Update on Study Room
- 9. New Business**
 - a. Resolution #24-4: Resolution to Adopt Budget (Action Required)
 - b. Resolution #24-5: Resolution to Appropriate Sums of Money (Action Required)
 - c. Resolution #24-6: Resolution to Set Mill Levy (Action Required)
 - d. Consider Nominating Committee's Recommendation (Action Required)
 - e. Approve Resolution for Board of County Commissioners (Action Required)
 - f. 2025 Board Meeting Schedule (Action Required)
- 10. Next Regular Meeting: January 9th, 2025**
- 11. Adjournment**