

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

February 13, 2025

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 Members**
- 3. Call for changes to Agenda** (Action Required)
- 4. Approval of Minutes**
 - a. Approval of January 9, 2025 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
 - b. Update on Parking Lot Lighting
- 8. New Business**
 - a. Updates to the Board Handbook
 - b. Review updated Cash Fund Projections
 - c. Review Revisions to Board Bylaws (Action Required)
 - d. Discuss Inviting County Commissioners to the April Meeting
- 9. Next Regular Meeting: April 10th, 2025**
- 10. Adjournment**