

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

August 14, 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. Call for changes to Agenda** (Action Required)
- 3. Approval of Minutes**
 - a. Approval of June 12, 2025 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
 - b. Update on Parking Lot Lighting
- 7. New Business**
 - a. Discuss Sunday Closing & Library Staffing
 - b. Response to Law Enforcement Policy (action required)
 - c. County Services & FY24 Cost Allocation Plan (action required)
 - d. County Updates to Compensation Ranges (action required)
 - e. Changes to Retirement Contributions & Vesting Schedule (action required)
 - f. Discuss possible FY26 COLA and Merit increases
 - g. First Review 2026 Preliminary Budget
- 8. Executive Session: §24-6-402(4)(f), CRS., Personnel matter, discuss Library Director Michael Carlson's evaluation**
- 9. Discuss Library Director's Evaluation and Merit Range** (action required)
- 10. Next Regular Meeting: Sept 11th, 2025**
- 11. Adjournment**