

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

## MEETING AGENDA

September 11, 2025

6:30 p.m. – Library Meeting Room

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### **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 Aug 14, 2025 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
  - a. Financial Report
- 6. Old Business**
  - a. Final Update on EV charging stations
  - b. Update on Parking Lot Lighting
  - c. Hiring Status for Vacant Position
- 7. New Business**
  - a. Decide on Staff Appreciation Date
  - b. Update on discussion with Kim Seter (i.e., Mill Levy Calculations)
  - c. Second Review 2026 Preliminary Budget
- 8. Next Regular Meeting: Oct 9th, 2025**
- 9. Adjournment**