

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

October 9, 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 September 11, 2025 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
 - a. Financial Report
- 6. Old Business**
 - a. Parking Lot Lighting
 - b. Discuss Staff Appreciation Luncheon
- 7. New Business**
 - a. Consider 2025 Salary Scenarios (Action Required)
 - b. Third Review 2025 Preliminary Budget
- 8. Next Regular Meeting: December 9th, 2025**
- 9. Adjournment**