

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

February 12, 2026

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 January 8, 2026 minutes

4. Public Comment (Limited to three minutes per person)

5. Library Director's Report

- a. Financial Report

6. Old Business

- a. Update on Parking Lot Lighting

7. New Business

- a. Review updated Reserve Fund Projections
- b. Revisions to Printing/Copying/Faxing Fee Structure (Action Required)
(Sample Motion: I move that we remove all fees for faxing and to allow patrons ten free printed or copied pages per day, while maintaining the existing fee structure of 10¢ per black-and-white page and 25¢ per color page for any pages beyond that limit.)

8. Next Regular Meeting: April 9th, 2026

9. Adjournment