GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA

August 13, 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 June 11, 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.** Update on Meeting with Department of Local Affairs (DOLA)
   - **b.** Discuss Addition to Meeting Room Policy (action required)
     (Sample Motion: I move that we approve amending the Meeting Room Policy to include the following statement: "Library programs and library-sponsored events will have priority and may result in the cancellation or modification of patron reservations if necessary.") (approve, deny, or amend).
   - **c.** Discuss Moving Debra Benitez into a Part-Time Role (action required)
     (Sample Motion: I move that we approve Debra Benitez's transfer to a substitute part-time position starting September 12th.) (approve, deny, or amend).
   - **d.** County Services & FY25 Cost Allocation Plan (action required)
     (Sample Motion: I move that we approve the Cost Allocation Plan with the County for fiscal year 2027.) (approve, deny, or amend).
   - **e.** Consider Closing Early on New Year's Eve (action required)
     (Sample Motion: I move that we approve closing the library at 5:00 PM on New Year's Eve.) (approve, deny, or amend).
   - **f.** Discuss FY27 COLA and Merit Scenarios
   - **g.** First Review 2027 Preliminary Budget

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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 10th, 2026**

11. **Adjournment**