GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA

October 8, 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 Sept 10, 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
   - **b.** Update on Staff Appreciation Date

7. **New Business**
   - **a.** Consider 2027 Salary Scenarios (Action Required)
     (Sample Motion: I move that the Board approve giving all non-exempt employees a ____ COLA effective January 1st, 2027.) (approve, deny, or amend).
   - **b.** Third Review 2027 Preliminary Budget

8. **Next Regular Meeting: Dec 8th, 2026**

9. **Adjournment**