

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

AGENDA

April 22, 2020

6:30 p.m. – Zoom Online Meeting

Meeting hosted on Zoom with Dial-In and Device Access Information Below

Dial-In Information: +1.669.900.9128 | Access Code: 669 565 6723 or

<https://zoom.us/j/6695656723>

This meeting will be held online only—no physical meeting at the Library.

Please silence all cell phones.

- 1. Executive session pursuant to CRS 24-6-402(4)(f) to discuss personnel matters.**
- 2. Call to Order**
- 3. Call for changes to Agenda (Action Required)**
- 4. Public Comment (Limited to three minutes per person)**
- 5. Old Business**
 - a. Update on status of mill levy
- 6. New Business**
 - a. Personnel and Budget Discussion (Action Required)
 - b. Resuming Limited Services
- 7. Next regular meeting: May 14th, 2020**
- 8. Adjournment**