

# GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

## MEETING AGENDA

October 12, 2023

6:30 p.m. – Library Meeting Room

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### **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 14, 2023 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
  - a. 3<sup>rd</sup> Quarter Statistics
  - b. Financial Report
- 6. Old Business**
  - a. Update on Well Project
  - b. Update on Staff Appreciation Event (Action Required)
- 7. New Business**
  - a. Discuss the Library Director's evaluation
  - b. Service Hours Discussion (Action Required)
  - c. Update Policy / Banning (Action Required)
  - d. Third Review of 2024 Budget Draft
- 8. Next Regular Meeting: December 14th, 2023**
- 9. Adjournment**