

GILPIN COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

February 8, 2024

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 9, 2024 minutes
- 4. Public Comment** (Limited to three minutes per person)
- 5. Library Director's Report**
 - a. Financial Report
 - b. Review 2023 Annual Statistics
- 6. Old Business**
 - a. Set Date for Staff Appreciation Luncheon (Action Required)
 - b. Revisit Vacant Library Specialist Position (Action Required)
- 7. New Business**
 - a. Review Strategic Direction 2024 (Action Required)
 - b. Discuss MOU between Library and Sacred Homestead LLC (Action Required)
 - c. Review 2024 Reserve Fund Projections
- 8. Next Regular Meeting: April 11th, 2024**
- 9. Adjournment**