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**BOARD OF TRUSTEES**

**MEETING AGENDA**

Gunnison County Library Board of Trustees

September 19, 2024, 4 PM Mountain Time (US and Canada)

Gunnison County Public Library (Meeting Room C)

1 Quartz Street

Gunnison, CO 81230

Gunnison County Library District Board of Trustees

Join Zoom Meeting

https://us02web.zoom.us/j/83343306058?pwd=mlChD5OXBvXnQqjFwN0SyBeEERvrCP.1

Meeting ID: 833 4330 6058

Passcode: 810908

1. Call meeting to order at 4:00pm

2. Acknowledge Quorum

3. Approval of the Agenda

4. Public comments (Public comments are limited to 3 minutes per member of the public.)

5. Review of and possible action on the minutes of the previous meeting(s).

6. Review of and possible action on the August 2024 financial reports.

7. New Business

a) Discussion and possible action on a Resolution authorizing the President of the Library Board of Trustees and/or the Executive Director of Gunnison County Library District to act on behalf of Gunnison County Library District to sign all documents required to finalize the purchase of Lot 10 located in Block 6 Crested Butte South, Colorado.

8. Old Business

a) Update and discussion on receiving public design input on a new public library in Crested Butte South.

9. Adjourn