



**BOARD OF TRUSTEES
MEETING AGENDA**

Gunnison County Library Board of Trustees
November 21, 2024, 4PM 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 Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83979432523?pwd=IvHCJ7Z60nyzFAdE49iuFnwUhl8y9L1>

Meeting ID: 839 7943 2523
Passcode: 552739

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. Concept Design Presentation on the Crested Butte South Project with the Project Design Team, Studiotrope Design Collective.
 - a) General Discussion on the merits of the proposed conceptual options and possible direction on a preferred option or options for continued development.
 - b) Discussion and possible direction on the inclusion, exclusion, or need for additional study of including an affordable housing component in the Crested Butte South Project.
 - c) Discussion and possible direction on siting affordable housing atop the public library in Crested Butte South or adjacent to the library on Lot 10 as a separate structure(s).

****Ten Minute Break****

6. Minutes of the previous meeting(s)
7. October 2024 Financial Report

8. New Business
 - a) Presentation and review of Gunnison County Library District's proposed 2025 budget.
 - b) Discussion and possible action on an Employment Agreement for the Executive Director position.
9. Old Business
 - a) None.
10. Adjourn