



**BOARD OF TRUSTEES
MEETING AGENDA**

Gunnison County Library Board of Trustees
January 16, 2025, 6PM Mountain Time (US and Canada)
Gunnison County Public Library (Meeting Room B)
1 Quartz Street
Gunnison, CO 81230

Gunnison County Library District Board of Trustees Regular Meeting

<https://us02web.zoom.us/j/88992197117?pwd=8TBbc1UphayaUR1kIroIMRUWYLVakO.1>

Meeting ID: 889 9219 7117
Passcode: 897055

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. Minutes of the previous meeting(s)
6. Discussion and possible action on financial report(s)
7. Discussion and possible action on approving the Library District's participation in an episode of the television program America ByDesign.

<https://www.aia.org/america-bydesign-architecture-cbs>

<https://www.bydesign.global/americabydesign/architecture/architecture-episodes>
8. Discussion on options for advancing a public library facility and affordable housing in Crested Butte South.
9. Discussion and possible action on pursuing technical and financial assistance from the Colorado Housing and Finance Authority (CHFA).
10. Discussion on scheduling a 2025 strategic planning retreat.
11. Adjourn