

BOARD OF TRUSTEES MEETING AGENDA

Gunnison County Library Board of Trustees February 20, 2025, 4PM 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

Join Zoom Meeting <u>https://us02web.zoom.us/j/88540707417?pwd=6SVabJjRu6MD24aRgENtU7LUNuSMq7.1</u>

Meeting ID: 885 4070 7417 Passcode: 675743

- 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 an internal procedure in response to law enforcement activities in the library or law enforcement requests for staff or patron information.
- 8. Review of the Crested Butte South Public Library 50% schematic design documents and possible direction on a final design scheme.
- 9. Update and discussion on Crested Butte South public library project delivery method.
- 10. Adjourn