

BOARD OF TRUSTEES MEETING AGENDA

Gunnison County Library Board of Trustees Saturday March 29, 2025, 9AM Mountain Time (US and Canada) Gunnison County Public Library 1 Quartz Street Gunnison, CO 81230 & Online via Zoom

Topic: Gunnison County Library District Board of Trustees Strategic Planning Workshop March 2025

Join Zoom Meeting https://us02web.zoom.us/j/86785327875?pwd=zzh1h188OL5CCK2L8ADF1GwrAJKH9V.1

> Meeting ID: 867 8532 7875 Passcode: 676198

1. 9am Strategic Planning Workshop

10am Library Board Business Meeting

- 1. Call meeting to order at 10am
- 2. Acknowledge Quorum
- 3. Approval of the Agenda
- 4. Public comments (Public comments are limited to 3 minutes per member of the public.)
- 5. Discussion and possible action on updates to Gunnison County Library District's Strategic Plan.
- 6. Discussion and possible action on establishing a committee for selection of a CM/GC
- 7. Discussion and possible action on issuing an RFQ and subsequent RFP toward the selection of a CM/GC firm for the development of a new public library facility
- 8. Adjourn