



**BOARD OF TRUSTEES
MEETING AGENDA**

Gunnison County Library Board of Trustees
Wednesday March 26, 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 March 2025

Join Zoom Meeting

<https://us02web.zoom.us/j/86785327875?pwd=zzh1h188OL5CCK2L8ADF1GwrAJKH9V.1>

Meeting ID: 867 8532 7875
Passcode: 676198

1. Call meeting to order
2. Acknowledge Quorum
3. Approval of the Agenda
4. Public comments (Public comments are limited to 3 minutes per member of the public.)
5. Strategic Planning Workshop
6. Break

12pm Library Board Business Meeting

1. Call meeting to order at 12pm
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. Financial report(s)
7. Discussion and possible action on establishing a committee for selection of a CM/GC
8. Discussion and possible action on issuing an RFQ for CM/GC firms
9. Discussion and action on an Agreement with the Block 6 HOA regarding drainage easement encroachment and defining responsibilities for repairs to surface improvements within the easement