



**BOARD OF TRUSTEES
MEETING AGENDA**

Gunnison County Library Board of Trustees

Thu, Mar 18, 2021 4:00 PM - 5:00 PM (MDT)

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1. Call meeting to order
2. Acknowledge Quorum
3. Public comments (public comments are limited to 3 minutes per member of the public)
4. Approval of the Agenda
5. New Business
 - a) A presentation on a proposed strategic planning process by Managing Results LLC
 - b) Discussion and possible direction on the development of a Gift Acceptance Policy for Gunnison County Library District
6. Review the minutes of the previous meeting(s)
7. Review of the previous month's financial report(s)
8. Director's Report
 - a) COVID Operations Update
 - b) ECHO Grant Update
 - c) Highway 50 Closures & Courier Service

9. Old Business

- a) Discussion and possible action on engaging Managing Results LLC to provide Gunnison County Library District with strategic planning support.
- b) General discussion on the development and financing of a new public library facility.