

BOARD OF TRUSTEES MEETING AGENDA

Gunnison County Library District Board of Trustees Thu, July 15, 2021 4:00 PM - 6:00 PM (MDT)

Gunnison County Library Board of Trustees Thu, Jul 15, 2021 4:00 PM - 5:30 PM (MDT)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/734801821

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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. Review the minutes of the previous meeting(s)
- 6. Review of the previous month's financial report(s)
- 7. New Business
 - 1) Discussion and possible action on Gift Acceptance Policies
- 8. Old Business
 - 1) Discussion and possible action on an Agreement for Furniture, Fixture, and Equipment planning, design, procurement, and installation at the new Gunnison County Public Library.

Adjourn