



**BOARD OF TRUSTEES  
MEETING AGENDA**

Gunnison County Library Board of Trustees  
Thu, Jan 20, 2022 1:00 PM - 2:00 PM (MST)

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1. Call meeting to order at 1:00pm
2. Acknowledge Quorum
3. Public comments (public comments are limited to 3 minutes per member of the public. Members of the public must state their name and address prior to providing comment.)
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) Executive Session for the purpose of receiving advice from legal counsel on specific legal questions related to a potential gift to Gunnison County Library District as authorized by C.R.S.§24-6-402(4)(b).
  - 2) Discussion and possible direction on a Request to Reconsider Materials received November 19, 2021.

8. Old Business

- 1) Discussion and possible action on a change order number one in accordance with the terms of a Standard Form of Agreement between Owner and Vendor for Furniture, Furnishings, and Equipment (FF&E) dated July 16, 2021.

10. Adjourn