



**BOARD OF TRUSTEES
MEETING AGENDA**

Gunnison County Library Board of Trustees
Thu, June 9, 2022 4:00 PM - 5:30 PM (MDT)

New Meeting
Thu, Jun 9, 2022 4:00 PM - 5:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

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1. Call meeting to order at 4:00pm
2. Acknowledge Quorum
3. Approval of the Agenda
4. 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.)
5. Review the minutes of the previous meeting(s)
6. Review of the previous month's financial report(s)
7. New Business
 - a) Discussion and possible action on the resolution of a banking error.
 - b) General discussion on planning a grand opening celebration for the new Gunnison County Public Library.
8. Old Business

- a) Discussion and possible action on authorizing the Library Board President to transfer 0.163 acres in Sec. 35, Township 50N, Range 1W, Book 296 at Page 389 and Book 294 at Page 475, City of Gunnison, County of Gunnison, State of Colorado also known as “Exception No. 2” per the Plat of Palisades Addition recorded at Reception Number 231640 by quitclaim deed to the City of Gunnison.
- b) Discussion and direction on the development of a Meeting & Community Room Use Policy.

9. Director’s Report

- a) Construction update
- b) Library move update
- c) FF&E & computer purchase update
- d) Requests for Reconsideration
- e) General library matters

10. Adjourn