



**BOARD OF TRUSTEES
MEETING AGENDA**

Gunnison County Library Board of Trustees September 20
Tue, Sep 20, 2022 10:00 AM - 12:00 PM (MDT)

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1. Call meeting to order at 10:00am
2. Acknowledge Quorum
3. Approval of the Agenda
4. Public comments (Public comments are limited to 3 minutes per member of the public.)
5. Review the minutes of the previous meeting(s)
6. Review of the previous month's financial report(s)
7. New Business
None
8. Old Business
 - a) Executive Session for the purpose of receiving advice from legal counsel on specific legal questions related to an appeal of the 7th Judicial District's ruling on the redaction of personally identifiable information from Request for Reconsideration forms as authorized by §24-6-402(4)(b), C.R.S.
 - b) Discussion and possible action on formally instructing counsel on the board's position for purposes of an answer brief related to an appeal of the 7th Judicial

District's ruling on the redaction of personally identifiable information from Request for Reconsideration forms.

- c) General update on construction punch and project closeout.
- d) Acknowledgement of Mike Mismash's service to the Gunnison County Community as consultant to the Gunnison County Library Project.

9. Adjourn