



**BOARD OF TRUSTEES
MEETING AGENDA**

Gunnison County Library Board of Trustees
Jan 26, 2023 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87209458329?pwd=UEp6YVdUQmxORVpnNVBaelExUIZCQT09>

Meeting ID: 872 0945 8329

Passcode: 476239

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.)
5. Review the minutes of the previous meeting(s)
6. Financial Report(s)
7. Director's report
8. New Business
 - a) Discussion and possible action on a Camera and Surveillance Policy.
9. Adjourn