



**BOARD OF TRUSTEES
MEETING AGENDA**

Gunnison County Library Board of Trustees
April 13, 2023 04:00 PM Mountain Time (US and Canada)
Gunnison County Public Library
1 Quartz Street
Gunnison, CO 81230

Join Zoom Meeting

<https://us02web.zoom.us/j/84973420573?pwd=WGFZdJlJ6bExGTitMSVkvOHVQNGwrzd09>

Meeting ID: 849 7342 0573
Passcode: 036536

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
 - Separation of duties
8. New Business
 - a) Discussion on public outreach and the potential for expansion of library services in the District's legal service area.
9. Old Business
 - a) Review and possible acceptance of the District's current Strategic Plan.
 - b) Executive session for the purpose of discussing specialized details of security arrangements for Gunnison County Library District its facilities, employees, and library users. As authorized by §24-6-402(4)(d).
10. Adjourn