



**BOARD OF TRUSTEES  
MEETING AGENDA**

Gunnison County Library Board of Trustees  
January 4, 2024, 4PM Mountain Time (US and Canada)  
Gunnison County Public Library (Meeting Room C)  
1 Quartz Street  
Gunnison, CO 81230

Join Online Zoom Meeting  
<https://us02web.zoom.us/j/83808903014?pwd=MHhwekJ3UXBOS1Y0enpzZElhZ1pCQT09>

Meeting ID: 838 0890 3014  
Passcode: 445249

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 of and possible action on the minutes of the November 16, 2023, Gunnison County Library District Board of Trustees regular meeting.
6. Review of and possible action on the November 2023 financial reports.
7. New Business
  - a) An executive session for discussion on the purchase, acquisition, lease, transfer, or sale of real property for a new public library facility north of Round Mountain as authorized by C.R.S. § 24-6-402(4)(a).
  - b) Discussion and possible action on a resolution to adopt Gunnison County Library District's 2024 budget.
  - c) Discussion and possible action on a resolution levying general property taxes for the year 2023 to help defray the costs of providing library services to the Gunnison County Library District for the 2024 budget year.
8. Old Business

None

9. Adjourn