

## BOARD OF TRUSTEES MEETING AGENDA

Gunnison County Library Board of Trustees
May 15, 2025, 4PM Mountain Time (US and Canada)
Gunnison County Public Library (Meeting Room C)

1 Quartz Street
Gunnison, CO 81230

Gunnison County Library District Board of Trustees Regular Meeting

Join Zoom Meeting https://us02web.zoom.us/j/89039568981?pwd=AOGQYuQrHUhJa3RrX3IYL044tR79T6.1

Meeting ID: 890 3956 8981 Passcode: 504084

- 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. Minutes of the previous meeting(s)
- 6. Discussion and possible action on financial report(s)
- 7. Discussion and possible action on accepting Gunnison County Library District's 2024 audit report.
- 8. Discussion and possible action on Gunnison County Library District's Collection Development, Use, & Reconsideration Policy.
- 9. Update and discussion on Crested Butte South public library project delivery method, CM/GC selection process, and financing.
- 10. Adjourn