



**BOARD OF TRUSTEES
MEETING AGENDA**

Gunnison County Library Board of Trustees
June 26, 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/84067782841?pwd=TVn8sU8LZycENJo7uuc2OHbg4PPYot.1>

Meeting ID: 840 6778 2841
Passcode: 269462

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 with Northland Securities' Troy Bernberg on the process and structure of possible financing for a new public library in Crested Butte South.
8. Discussion and possible action on engaging lease-backed financing and disclosure services from Butler Snow.
9. Discussion and possible action on a pre-construction agreement with Black Dragon Development LLC for planning, site preparation, and geothermal bore hole installation for a new public library in Crested Butte South.
10. Discussion and possible action on delegation of authority to the Executive Director to advance the District's new public library and affordable housing in Crested Butte South, including the authority to: negotiate and sign contract(s), spend District funds to satisfy the obligations of the contract(s), and make design decisions on behalf of the District.

11. General update and discussion on district projects and activities.
12. Adjourn