

BOARD OF TRUSTEES MEETING AGENDA

Gunnison County Library Board of Trustees
October 6, 2025, 4:30PM 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 the Zoom meeting

 $\underline{https://us02web.zoom.us/j/81644952977?pwd=MBIFPqfgaCMYdmK60rCWWKTLdQgJHG.1}$

Meeting ID: 816 4495 2977 Passcode: 132246

- 1. Call meeting to order at 4:30pm
- 2. Acknowledge Quorum
- 3. Approval of the Agenda
- 4. Public comments (Public comments are limited to 3 minutes per member of the public.)
- 5. CONSIDERATION OF A RESOLUTION AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS; AND IN CONNECTION THEREWITH AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, LEASE PURCHASE AGREEMENT AND APPROVAL OF CERTAIN OTHER DOCUMENTS AND MATTERS RELATED THERETO; AND AUTHORIZING OFFICIALS OF THE DISTRICT TO TAKE ALL ACTION NECESSITATED THEREBY.
- 6. General update and discussion on district projects and activities.
- 7. Adjourn