



**BOARD OF TRUSTEES
MEETING AGENDA**

Gunnison County Library Board of Trustees
May 6, 2026, 5PM 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

Join Zoom Meeting

<https://us02web.zoom.us/j/89828647780?pwd=dFVcBrXhKwRjfYnwbm8HjQiqwaieAm.1>

Meeting ID: 898 2864 7780

Passcode: 017055

1. Call meeting to order at 5pm
2. Acknowledge Quorum
3. Approval of the Agenda
4. Public comments (Public comments are limited to 3 minutes per member of the public.)
5. Financial Report(s)
6. Minutes of the Previous Meeting(s)
7. The Board may, upon motion made and 2/3 approval, enter into executive session for the sole purpose of receiving legal advice on specific legal questions as allowed by C.R.S. Section 24-6-402(4)(b) and(e) regarding the Crested Butte South Metropolitan District's commitment to serve the Library District's Crested Butte South facility.
8. Discussion and possible action on an initial Final Guaranteed Maximum Price Agreement with Black Dragon Development LLC for all earthwork, utilities, and concrete work required for the construction of the Crested Butte South Public Library.
9. General discussion, updates, and possible directions on furthering the construction of the new Crested Butte South Public Library.
10. Adjourn