



**BOARD OF TRUSTEES  
MEETING AGENDA**

Gunnison County Library Board of Trustees  
July 16, 2026, 4PM Mountain Time (US and Canada)  
Gunnison County Public Library (Meeting Room C) & Online  
1 Quartz Street  
Gunnison, CO 81230

Gunnison County Library District Board of Trustees

Join Zoom Meeting

<https://us02web.zoom.us/j/81230766306?pwd=EA7dSi1PbWq8bRU58a8tOTbBcXkD9a.1>

Meeting ID: 812 3076 6306  
Passcode: 5114631.

1. Call meeting to order at 4pm
2. Acknowledge Quorum
3. Approval of the Agenda
4. Public comments (Public comments are limited to 3 minutes per member of the public.)
5. 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 Gunnison County Library District's defense against a lawsuit filed by the Crested Butte South Property Owner's Association.
6. Discussion and possible action authorizing the Executive Director to issue Notice(s) to Proceed for all remaining components of the Construction Agreement through the completion of a new public library in Crested Butte South, Colorado, not to exceed the Final Guaranteed Maximum Price defined in the Construction Agreement signed May 14, 2026.
7. Discussion and possible action on amendments to the CB South Block 6 Covenants.
8. Adjourn