



Mesa County Libraries
BOARD OF TRUSTEES
 — BOARD MEETING —

AGENDA

Date/Time: Thursday, April 30, 2015– 5:30 p.m.

Location: 324 N. Coulson St., Fruita, CO, Fruita Branch Library/ Community Room

No.	Item Type	Agenda Item	Person
1	Opening	Call to order and attendance; Approval of Agenda [changes]	Barnett
2	Action	Approval of minutes, March 26, 2015	Barnett
3	Information	Citizens to be heard	Barnett
4	Information/Discussion	Director and Administrative Updates <ul style="list-style-type: none"> • <i>Director Report</i> • <i>Financial Report</i> • <i>Statistics Report</i> • <i>Foundation Report</i> 	Sanchez
5	Information	Report from Wynell Webster, Head of Branch Services	Barnett
6	Information/Discussion	Report from the Finance / Audit Committees	Cole
7	Information	970West Presentation	Sanchez
8	Information/Discussion	Draft Amended Capital Projects Fund Budget / Finance Presentation	Cole
9	Information/Discussion	Library Mission Statement	Wade
10	Action	Motion to Adopt a New Library Mission Statement	Barnett
11	Action	Permission to Serve Alcohol at First Friday Art Reception	Barnett
12	Information/Discussion	Other Board Business <ul style="list-style-type: none"> • Suggested agenda items for next meeting Location of next meeting • Time & Location of May meeting 	Barnett
13	Information	Announcements (Upcoming events or other information)	Barnett
14	Closing	Adjournment	Barnett

Agenda and Public Comment Policy are posted at the Central Library and on the Library's website,

mesacountylibraries.org