



Mesa County Libraries
BOARD OF TRUSTEES
— BOARD MEETING —

AGENDA

Date/Time: Thursday, June 25, 2015– 5:30 p.m.

Location: 443 N. 6th St., Grand Junction, CO, Central Library/ Monument 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, May 28, 2015	Barnett
3	Information	Citizens to be heard	Barnett
4	Information/Discussion	2014 Audit Presentation by Lisa Hemann	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
6	Information	Report from Bob Kretschman, Public Information Manager	Barnett
7	Information/Discussion	Production Studio Executive Summary Presentation	Sanchez
8	Information/Discussion	Resolution No. 15-02, A Resolution Authorizing Supplemental Appropriations to the 2015 MCPLD General and Capital Project Fund Budgets	Barnett
9	Action	Resolution No. 15-02, A Resolution Authorizing Supplemental Appropriations to the 2015 MCPLD General and Capital Project Fund Budgets	Barnett
10	Information/Discussion	Resolution No. 15-03, TIF Resolution	Cole
11	Action	Resolution No. 15-03, TIF Resolution	Barnett
12	Information/Discussion	Executive Session pursuant to CRS § 24-6-402 (4) (f) for the purpose of discussing personnel	Barnett
13	Information/Discussion	Other Board Business <ul style="list-style-type: none">• Suggested agenda items for next meeting• Location of next meeting• Time & Location of July meeting	Barnett
14	Information	Announcements (Upcoming events or other information)	Barnett
15	Closing	Adjournment	Barnett

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

mesacountylibraries.org