



Mesa County Libraries
BOARD OF TRUSTEES

— B O A R D M E E T I N G —

AGENDA

Date & Time: Thursday, February 23, 2017 – 5:30 p.m.

Location: Factory, 750 Main St. Grand Junction, CO 81501 / Fuse Center

No.	Item Type	Agenda Item	Person
1	Opening	Call to Order and Attendance	Tashiro
2	Action	Approval of Agenda [changes]	Tashiro
3	Action	Approval of Minutes, 1-26-17 [changes]	Tashiro
4	Information	Citizens to be Heard	Tashiro
5	Information/Discussion	Director and Administrative Updates <ul style="list-style-type: none">● Director Report● Financial Report● Statistics Report● Foundation Report	Sanchez
6	Information/Discussion	Report from Austin Mullenix, Public Services	Mullenix
7	Information/Discussion	Report on New Colorado Public Library Standards	Sanchez
8	Information/Discussion	Policy for Review: Meeting Room Policy 2013	Wade
9	Information/Discussion	Proposed Changes to Collbran Branch Operating Hours	Wade
10	Action	Approve Changes to Collbran Branch Operating Hours	Tashiro
11	Information/Discussion	Other Board Business <ul style="list-style-type: none">● Suggested agenda items for next meeting● Time & location of March meeting	Tashiro
12	Information	Announcements (Upcoming events or other information)	Tashiro
13	Information	Overview and Tour of Factory	Wade
14	Closing	Adjournment	Tashiro

Agenda and Public Comment Policy are posted at the Central Library and on the Mesa County Libraries website, mesacountylibraries.org