



Mesa County Libraries  
**BOARD OF TRUSTEES**

— B O A R D M E E T I N G —

**AGENDA**

Date/Time: Thursday, March 31, 2016– 5:30 p.m.

Location: 443 N. 6<sup>th</sup> 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, February 25, 2016	Barnett
3	Information	Citizens to be heard	Barnett
4	Information/Discussion	Director and Administrative Updates <ul style="list-style-type: none"><li>• Director Report</li><li>• Financial Report</li><li>• Statistics Report</li><li>• Foundation Report</li></ul>	Sanchez
5	Information/Discussion	Report from Betsey Dick, Head of Collection Management	Barnett
6	Information/Discussion	Alpine Wealth Management Investments	Cole
7	Information/Discussion	Trustee Vacancy Update	Barnett
8	Information/Discussion	Strategic Plan Update	Sanchez
9	Information/Discussion	Policies due for 3-year review: <ul style="list-style-type: none"><li>• Non-Discrimination Policy – May 2012</li></ul>	Sanchez
10	Action	Re-Adoption of the Non-Discrimination Policy	Barnett
11	Information/Discussion	Foundation Eclipse Sales	Regnier
12	Information/Discussion	Other Board Business <ul style="list-style-type: none"><li>• Suggested agenda items for next meeting</li><li>• Time &amp; location of April meeting</li></ul>	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](http://mesacountylibraries.org)