



Mesa County Libraries
BOARD OF TRUSTEES

— B O A R D M E E T I N G —

AGENDA

Date/Time: Thursday, May 26, 2016– 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, April 28, 2016	Barnett
3	Information	Citizens to be heard	Barnett
4	Information/Discussion	Audit Presentation by Lisa Hemann	Barnett
5	Information/Discussion	Potential Partnership with Colorado Advanced Manufacturing Alliance and Launch West to establish a Fuse Center	Wade
6	Information/Discussion	Director and Administrative Updates <ul style="list-style-type: none">• Director Report• Financial Report• Statistics Report• Foundation Report	Sanchez
7	Information/Discussion	Report from Matt Alleman, Technology Services Manager	Alleman
8	Information/Discussion	Banking and Investment Policy Update	Cole
9	Information/Discussion	Executive Session Pursuant to CRS § 24---6---402 (4) (f) for the purpose of discussing personnel.	Barnett
10	Information/Discussion	Other Board Business <ul style="list-style-type: none">• Suggested agenda items for next meeting• Time & location of June meeting	Barnett
11	Information	Announcements (Upcoming events or other information)	Barnett
12	Closing	Adjournment	Barnett

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