



Mesa County Libraries
BOARD OF TRUSTEES

— B O A R D M E E T I N G —

AGENDA

Date/Time: Thursday, July 28, 2016– 5:30 p.m.

Location: Fruita Branch Library at 324 N. Coulson Fruita, CO 81521

No.	Item Type	Agenda Item	Person
1	Opening	Call to order and attendance; Approval of Agenda [changes]	Barnett
2	Action	Approval of minutes, June 30 th , 2016	Barnett
3	Information	Citizens to be heard	Barnett
4	Information/Discussion	Director and Administrative Updates <ul style="list-style-type: none">● Director Report● Financial Report● Statistics Report● Foundation Report	Sanchez
5	Information/Discussion	Report from Rachel Hanson, Head of Information Services	Barnett
6	Information/Discussion	2016 Employee Handbook Update	Roberts
7	Action	Re-Adoption of the 2016 Employee Handbook	Barnett
8	Information/Discussion	Banking Policy Update	Cole
9	Action	Re-Adoption of the Banking Policy	Barnett
10	Information/Discussion	Investment Policy Update	Cole
11	Action	Re-Adoption of Investment Policy	Barnett
12	Information/Discussion	Board Training Update	Tashiro & Cyphers
13	Information/Discussion	Board of Trustee Document Access	Sanchez
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