



Mesa County Libraries
BOARD OF TRUSTEES

— B O A R D M E E T I N G —

AGENDA

Date/Time: Thursday, September 29, 2016– 5:30 p.m.

Location: Palisade Library at 119 W. 3rd St. Palisade, CO 81526

No.	Item Type	Agenda Item	Person
1	Opening	Call to order and attendance; Approval of Agenda [changes]	Barnett
2	Action	Approval of minutes, August 25 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 Bob Kretschman, Public Information Manager	Kretschman
6	Information/Discussion	First Draft Budget Presentation	Cole
7	Information/Discussion	CAMA and Launch West Agreement Update	Sanchez
8	Information/Discussion	TIF Financial Report	Cole
9	Action	Resolution to Allocate TIF Monies	Barnett
10	Action	Revise and Adopt the Director Evaluation Process	Barnett
11	Information/Discussion	Permission to Serve Alcohol at Culture Fest Art Opening 2016	Kllanxhja
12	Action	Approve Permission to Serve Alcohol at Culture Fest Art Opening 2016	Barnett
13	Information/Discussion	Other Board Business <ul style="list-style-type: none">• Suggested agenda items for next meeting• Time & location of October 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