



Mesa County Libraries
BOARD OF TRUSTEES
 — B O A R D M E E T I N G —

AGENDA

Date & Time: Thursday, January 26, 2017 – 5:30 p.m.

Location: 443 N. 6th St. Grand Junction, CO 81501 / Monument Community Room

No.	Item Type	Agenda Item	Person
1	Opening	Call to Order and Attendance; Approval of Agenda [changes]	Tashiro
2	Action	Approval of Minutes, 12-1-2016 [changes]	Tashiro
3	Information	Citizens to be Heard	Tashiro
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 Gail Yerbic, Head of Youth Services	Yerbic
6	Information/Discussion	Board Ethics and Conflict of Interest Statements	Tashiro
7	Information/Discussion	Continued Review of MCPLD Strategic Plan Final Draft	Sanchez
8	Action	Approve MCPLD Strategic Plan	Tashiro
9	Information/Discussion	Good Governance Committee Report	Cyphers
10	Information/Discussion	2017 Board Committee Assignments	Tashiro
11	Action	Approve Revised Director Performance Evaluation Process	Tashiro
12	Action	Resolution #17-01, Resolve to Designate the District's Posting Locations & Adopt the 2017 Board Meeting Schedule	Tashiro
13	Action	Permission to Serve Alcohol at Table of Content Fundraising Event	Killanxhja
14	Information/Discussion	Policies Due for Review in 2017 <ul style="list-style-type: none"> • Discussion on retention of policies 	Sanchez
15	Information/Discussion	Other Board Business <ul style="list-style-type: none"> • Suggested agenda items for next meeting • Time & location of February meeting 	Tashiro
16	Information	Announcements (Upcoming events or other information)	Tashiro
17	Closing	Adjournment	Tashiro

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