



Mesa County Libraries
BOARD OF TRUSTEES

— B O A R D M E E T I N G —

AGENDA

Date & Time: Thursday, March 30, 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 Roll Call	Tashiro
2	Action	Approval of Agenda [changes]	Tashiro
3	Action	Approval of Minutes, 2-23-17 [changes]	Tashiro
4	Information	Citizens to be Heard	Tashiro
5	Information/Discussion	Director and Administrative Updates <ul style="list-style-type: none">• Director Report• Financial Report• Statistics Report• Foundation Report	Sanchez
6	Information/Discussion	Report from Betsey Dick, Collection Management	Dick
7	Information/Discussion	Investment Committee Report	DiDario
8	Information/Discussion	Policy for Review: Meeting Room Policy 2013	Wade
9	Action	Adopt Amended Meeting Room Policy	Tashiro
10	Information/Discussion	Policy for Review: Display Policy 2013	Wade
11	Action	Adopt Updated Display Policy	Tashiro
12	Information/Discussion	Downtown Wi-Fi Project	Wade
13	Information/Discussion	Colorado Public Library Standards Discussion	Sanchez
14	Information/Discussion	Temporary Closure of De Beque Branch	Webster
15	Information/Discussion	CLiC Workshop Reports from Attendees	Tashiro
16	Information/Discussion	Other Board Business <ul style="list-style-type: none">• Suggested agenda items for next meeting• Time & location of April meeting	Tashiro
17	Information	Announcements (Upcoming events or other information)	Tashiro
18	Closing	Adjournment	Tashiro

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