



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

AGENDA [CHANGED]

Date & Time: Thursday, April 27, 2017 – 5:30 p.m.

Location: Palisade Branch Library, 119 W. 3rd St., Palisade, CO 81526 / Large Community Room

No.	Item Type	Agenda Item	Person
1	Opening	Call to Order and Roll Call	Tashiro
2	Action	Approval of Agenda [change approved]	Tashiro
3	Action	Approval of Minutes, 3-30-17	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 • Development Report 	Sanchez
15 6	Information/Discussion	Update on Central Library HVAC Replacement	Davis
6 7	Information/Discussion	Report from Wynell Webster, Branch Services	Webster
7 8	Information/Discussion	Investment Update from Amanda Miller, Alpine Bank	Miller
8 9	Action	Adopt Amended Meeting Room Policy	Tashiro
9 10	Action	Adopt Updated Display Policy	Tashiro
10 11	Information/Discussion	Policy for Review: Public Comment Policy 2012	Sanchez
11 12	Action	Adopt Updated Public Comment Policy	Tashiro
12 13	Information/Discussion	Good Governance Committee Report	Cyphers
13 14	Action	Amend MCPLD Bylaws Article XI	Tashiro
14 15	Action	Approve Updates to MCPLD Board Handbook	Tashiro
16 16	Information/Discussion	Other Board Business <ul style="list-style-type: none"> • Review of board record keeping • Suggested agenda items for next meeting • Time & location of May 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