



Mesa County Libraries  
**BOARD OF TRUSTEES**

— B O A R D M E E T I N G —

## AGENDA

Date and Time: Thursday, May 25, 2017 – 5:30 p.m.

Location: 443 N. 6<sup>th</sup> 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, 4-27-17 [changes]	Tashiro
4	Information	Citizens to be Heard	Tashiro
5	Information/Discussion	Director and Administrative Updates <ul style="list-style-type: none"><li>• Director Report</li><li>• Financial Report</li><li>• Statistics Report</li><li>• Development Report</li></ul>	Wade
6	Information/Discussion	Briefing on District's Insurance Coverage by Jamie Hamilton, Home Loan Insurance	Hamilton
7	Information/Discussion	Report from Matt Alleman, Technology Services	Alleman
8	Action	Adopt Updated Public Comment Policy	Tashiro
9	Action	Amend MCPLD Bylaws Article XI	Tashiro
10	Information/Discussion	Policy for Review: Library Card and Borrowing 2014	Wade
11	Action	Adopt Amended Library Card and Borrowing Policy	Tashiro
12	Information/Discussion	Colorado Public Library Standards: Planning	Wade
13	Information/Discussion	Other Board Business <ul style="list-style-type: none"><li>• Board of Trustees web page discussion</li><li>• Director evaluation preparation</li><li>• Suggested agenda items for next meeting</li><li>• Location and time of June meeting</li></ul>	Tashiro
14	Information	Announcements (upcoming events or other information)	Tashiro
15	Closing	Adjournment	Tashiro

Agenda and Public Comment Policy are posted at the Central Library and on the Mesa County Libraries website, [mesacountylibraries.org](http://mesacountylibraries.org)