



Mesa County Libraries
BOARD OF TRUSTEES

— B O A R D M E E T I N G —

AGENDA

Date/Time: Thursday, January 28, 2016– 5:30 p.m.

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

No.	Item Type	Agenda Item	Person
1	Opening	Call to order and attendance; Approval of Agenda [changes]	Barnett
2	Action	Approval of minutes, December 03, 2015	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 Gail Yerbic, Head of Youth Services	Barnett
6	Information/Discussion	Permission to Serve Alcohol at Fundraising Event	Kllanxhja
7	Action	Permission to Serve Alcohol at Fundraising Event	Barnett
8	Information/Discussion	Board Committee Assignments	Barnett
9	Information/Discussion	Board commitment and conflict of interest	Barnett
10	Information/Discussion	Coffee Service Update	Wade
11	Information/Discussion	Patron Code of Conduct	Wade
12	Action	Patron Code of Conduct	Barnett
13	Information/Discussion	Policies due for 3-year review: <ul style="list-style-type: none"> ● Education Assistance Policy – July 2009 ● Employee Handbook – 2012(2014) ● Library District Fines and Fees Policy – May 2012 ● Non-Discrimination Policy – May 2012 ● Privacy Policy – October 2010 ● Public Comment Policy – September 2012 ● Registration Policy – December 2012 ● Financial: Purchasing Policy – 2010 	Sanchez
14	Information/Discussion	Other Board Business <ul style="list-style-type: none"> ● Suggested agenda items for next meeting ● Time & location of February meeting 	Barnett
15	Information	Announcements (Upcoming events or other information)	Barnett
16	Closing	Adjournment	Barnett

Agenda and Public Comment Policy are posted at the Central Library and on the Library's website,
mesacountylibraries.org