



Mesa County Libraries  
**BOARD OF TRUSTEES**

— B O A R D M E E T I N G —

AGENDA

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

Location: 443 N. 6<sup>th</sup> 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, May 26, 2016	Barnett
3	Information	Citizens to be heard	Barnett
4	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>● Foundation Report</li></ul>	Sanchez
5	Information/Discussion	Report from Wynell Webster, Head of Branch Services	Barnett
6	Information/Discussion	Strategic Plan Focus Groups	Sanchez
	Information/Discussion	Wild Colorado App Update	Sanchez
7	Information/Discussion	Executive Session Pursuant to CRS § 24---6---402 (4) (f) for the purpose of discussing the Director Evaluation.	Barnett
8	Information	Announcements (Upcoming events or other information)	Barnett
9	Closing	Adjournment	Barnett

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