



Mesa County Libraries
BOARD OF TRUSTEES

— B O A R D M E E T I N G —

AGENDA

Date/Time: Thursday, August 25, 2016– 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 attendance; Approval of Agenda [changes]	Barnett
2	Action	Approval of minutes, July 28 th , 2016	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 Patti Roberts, Human Resources Manager	Roberts
6	Information/Discussion	Report from Pat Morehouse, Volunteer Coordinator	Morehouse
7	Information/Discussion	Mesa County Federal Mineral Lease District Grant	Kllanxhja
8	Action	Resolve to Support Grant Application	Barnett
9	Information/Discussion	Good Governance Committee Update	Tashiro
10	Action	Re-Adoption of Director Evaluation Process	Barnett
11	Information/Discussion	Fines and Fees Policy Update	Sanchez
12	Action	Re-Adoption of Fines and Fees Policy	Barnett
13	Information	Announcements (Upcoming events or other information)	Barnett
14	Closing	Adjournment	Barnett

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