



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • BOARD MEETING •

AGENDA

Date and Time: Thursday, October 26, 2017 – 5:30 p.m.

Location: 443 N. 6th St. Grand Junction, CO – Monument Community Room

No.	Item Type	Agenda Item	Person
1	Opening	Call to Order and Roll Call	Tashiro
2	Action	Approval of Agenda	Tashiro
3	Action	Approval of Minutes – September 28, 2017	Tashiro
4	Information	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Tashiro
5	Information/Discussion	Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Financial Report • Statistics Report • Development Report 	Sanchez
6	Information/Discussion	Report from Tim Davis, Facilities and Security	Davis
7	Information/Discussion	Public Hearing of the Proposed 2018 Budget (2 nd Draft)	Cole
8	Information/Discussion	Policy Update: Display Policy 2017	Wade
9	Action	Approve Updated Display Policy	Tashiro
10	Information/Discussion	Review Trustee Terms and Commitment	Smith
11	Information/Discussion	Colorado Public Library Standards Discussion: Community Engagement	Sanchez
12	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:00 p.m. December 7, 2017, at the Central Library Monument Community Room • Suggested agenda items for upcoming meetings 	Tashiro
13	Closing	Adjournment	Tashiro

Agenda and Public Comment Policy are posted at the Central Library and on the Mesa County Libraries website at mesacountylibraries.org.