



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

## AGENDA

Date and Time: Thursday, July 27, 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	Tashiro
3	Action	Approval of Minutes – June 29, 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"> <li>• Director Report</li> <li>• Financial Report</li> <li>• Statistics Report</li> <li>• Development Report</li> </ul>	Sanchez
6	Information/Discussion	Report from Rachel Hanson, Information Services	Hanson
7	Information/Discussion	TIF Review	Cole
8	Action	Resolution #17-02 – Resolve to Allocate TIF Funds	Tashiro
9	Information/Discussion	Policy for Review: Capital Debt Policy 2015	Cole
10	Action	Approve Amended Capital Debt Policy	Tashiro
11	Information/Discussion	970West Studio Use Request	Sanchez & Kretschman
12	Executive Session	Executive Session: pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the annual director evaluation	Tashiro
13	Action	Action Relevant to Annual Director Evaluation	Tashiro
14	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Good Governance Committee: 4 p.m. August 1 – Central Library Admin. Conference Room</li> <li>• Board Meeting: 5:30 p.m. August 31 – Central Library Monument Community Room</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Tashiro
15	Closing	Adjournment	Tashiro

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