



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

## AGENDA

Date and Time: Thursday, August 31, 2017 – 5:30 p.m.

Location: 443 N. 6<sup>th</sup> 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 – July 27, 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 Blair Wade, Human Resources	B. Wade
7	Information/Discussion	Introduction of Nicole Fitzgerald, Volunteer Coordinator	S. Wade
8	Information/Discussion	Policy for Review: Reserve Policy 2015	Cole
9	Action	Adopt Updated Reserve Policy	Tashiro
10	Information/Discussion	Compensation Plan with Increased Minimum Wage	B. Wade
11	Information/Discussion	Personnel Committee Report – Employee Handbook	Tashiro
12	Action	Adopt 2018 Employee Handbook	Tashiro
13	Information/Discussion	Internal Audit Process	DiDario & Blanchard
14	Information/Discussion	Good Governance Committee Report – Director Records	Cyphers
15	Action	Approve Amended Director Evaluation Process	Tashiro
16	Action	Approve Updated Director Job Description	Tashiro
17	Information	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Meeting: 5:30 p.m. September 28, 2017, at the Central Library Monument Community Room</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Tashiro
18	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).