



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

AGENDA

Date and Time: Thursday, September 28, 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 – August 31, 2017	Tashiro
4	Information	Citizens to be Heard <i>(Each citizen speaking will be limited to 3 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 Bob Kretschman, Public Information	Kretschman
7	Information/Discussion	Proposed 2018 Employee Handbook	Tashiro
8	Action	Adopt 2018 Employee Handbook	Tashiro
9	Information/Discussion	2018 Employee Benefits	Cole
10	Information/Discussion	Community Solar Garden Project	Cole
11	Information/Discussion	First Draft 2018 Budget Presentation	Cole
12	Information/Discussion	Policy for Review: Collection Development Policy 2013	Wade
13	Action	Approve Amended Collection Development Policy	Tashiro
14	Information/Discussion	Colorado Public Library Standards Discussion: Community Engagement	Sanchez
15	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. October 26, 2017, Central Library Monument Community Room • Suggested agenda items for upcoming meetings 	Tashiro
16	Closing	Adjournment	Tashiro

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