



Mesa County Libraries  
**BOARD OF TRUSTEES**

— B O A R D M E E T I N G —

**AGENDA**

Date/Time: Thursday, October 27, 2016– 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 Attendance; Approval of Agenda [changes]	Barnett
2	Action	Approval of Minutes, September 29, 2016	Barnett
3	Information	Citizens to be Heard	Barnett
4	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>• Foundation Report</li></ul>	Sanchez
5	Information/Discussion	Report from James Price, Head of Literacy Services	Price
6	Information/Discussion	Public Hearing of the Proposed 2017 Budget	Cole
7	Information/Discussion	Factory Update	Wade
8	Information/Discussion	Strategic Plan Update	Sanchez
9	Information/Discussion	Permission to Serve Wine During the 2016-2017 Season of Indie Lens Pop-Up	Wade
10	Action	Approve Permission to Serve Wine During the 2016-2017 Season of Indie Lens Pop-Up	Barnett
11	Information/Discussion	Other Board Business <ul style="list-style-type: none"><li>• Suggested agenda items for next meeting</li><li>• December Board meeting planning</li><li>• Time &amp; location of December meeting</li></ul>	Barnett
12	Information	Announcements (Upcoming events or other information)	Barnett
13	Closing	Adjournment	Barnett

Agenda and Public Comment Policy are posted at the Central Library and on the Library's website,  
[mesacountylibraries.org](http://mesacountylibraries.org)