



Mesa County Libraries
BOARD OF TRUSTEES

— B O A R D M E E T I N G —

AGENDA

Date & Time: Thursday, December 1, 2016 – 5:00 p.m.

Location: 443 N. 6th 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, October 27, 2016	Barnett
3	Information	Citizens to be Heard	Barnett
4	Information/Discussion	Director and Administrative Updates <ul style="list-style-type: none">• Director Report• Financial Report• Statistics Report• Foundation Report	Sanchez
5	Information/Discussion	Review of the Draft 2017 Meeting Schedule and Posting Locations	Barnett
6	Action	Nomination and Election of Board Officers for 2017	Barnett
7	Information/Discussion	Presentation of the Final 2017 Budget for Adoption	Cole
8	Action	Resolution No. 16-03, A Resolution Adopting an Annual Budget	Barnett
9	Action	Resolution No. 16-04, A Resolution Appropriating Sums of Money	Barnett
10	Action	Resolution No. 16-05, A Resolution to Set Mill Levy	Barnett
11	Information/Discussion	Presentation of MCPLD Strategic Plan Final Draft	Sanchez
12	Action	Approve MCPLD Strategic Plan	Barnett
13	Information/Discussion	Other Board Business <ul style="list-style-type: none">• Suggested agenda items for next meeting• Time & location of January 2017 meeting	Barnett
14	Information	Announcements (Upcoming events or other information)	Barnett
15	Closing	Adjournment	Barnett

The Mesa County Public Library District Board of Trustees will gather for a meal after the December 1, 2016, meeting. No public business will be discussed during this gathering.

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