



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

## AGENDA

Date and Time: Thursday, December 7, 2017 – 5:00 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 – October 26, 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	Review Draft 2018 Board Meeting Schedule	Tashiro
7	Information	Good Governance Committee Report	Cyphers
8	Action	Nomination and Election of Board Officers for 2018	Tashiro
9	Information/Discussion	Internal Audit Report	Blanchard & DiDario
10	Information/Discussion	Presentation of the Final 2018 Budget for Adoption	Cole
11	Action	Resolution #17-03 – A Resolution to Adopt Annual Budget for 2018	Tashiro
12	Action	Resolution #17-04 – A Resolution to Appropriate Sums of Money	Tashiro
13	Action	Resolution #17-05 – A Resolution to Certify the Mill Levy	Tashiro
14	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Good Governance Committee: 11:00 a.m. January 18, 2018 – Central Library Monument Community Room</li> <li>• Board Meeting: 5:30 p.m. January 25, 2018 – 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).