



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

AGENDA

Date and Time: Thursday, January 25, 2018 – 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 – December 7, 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"> • Director Report • Financial Report • Statistics Report • Development Report 	Sanchez
6	Information/Discussion	Report from Austin Mullenix, Public Services	Mullenix
7	Information	2018 Board Ethics and Conflict of Interest Statements	Tashiro
8	Information/Discussion	Good Governance Committee Report	Cyphers
9	Information/Discussion	2018 Board Committee Assignments	Tashiro
10	Action	Resolution #18-01 – A Resolution to Designate the District’s Posting Locations and Adopt the 2018 Board Meeting Schedule	Tashiro
11	Information/Discussion	Policies Due for Review in 2018	Sanchez
12	Information/Discussion	Capital Campaign Update	Sanchez & Kllanxhja
13	Action	Approve Mesa County Federal Mineral Lease District Grant Opportunity	Tashiro
14	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. February 22, 2018, at the Central Library Monument Community Room • Suggested agenda items for upcoming meetings 	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.