



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

## AGENDA

Date and Time: Thursday, February 22, 2018 – 5:30 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 – January 25, 2018	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	Report from Gail Yerbic, Youth Services	Yerbic
7	Information	Capital Projects Committee Report	Mahre
8	Information	Finance Committee Report	Mahre
9	Action	Resolution #18-02 – A Resolution to Support Mesa County Federal Mineral Lease District Grant Application	Tashiro
10	Information/Discussion	Mesa County Libraries Strategic Plan Report	Wade & Sanchez
11	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• First Quarter Internal Audit: 11:30 a.m. – 1 p.m. March 1, 2018 in the Admin Conference Room</li> <li>• Board Meeting: 5:30 p.m. March 29, 2018, at the Central Library Monument Community Room</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Tashiro
12	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).