



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

AGENDA [CHANGED]

Date and Time: Thursday, March 29, 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 – February 22, 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"> • Director Report • Financial Report • Statistics Report • Development Report 	Sanchez
6	Information/Discussion	Report from Betsey Dick, Head of Collection Management	Dick
7	Information/Discussion	Policy for Review: Purchasing Policy 2015	Cole
8	Action	Approve Amended Purchasing Policy	Tashiro
9	Information/Discussion	Policy for Review: Internet Use Policy 2014	Wade
10	Action	Approve Amended Internet Use Policy	Tashiro
11	Information/Discussion	National and County Circulation Trends	Sanchez & Wade
12	Information/Discussion	Proposed Changes to De Beque Branch Operating Hours and Shared Library Agreement	Wade
13	Action	Approve Changes to De Beque Branch Operating Hours	Tashiro
14	Information/Discussion	Monetizing the Library	Tashiro
15	Executive Session	Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters	Tashiro
16	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> • Good Governance Committee Meeting, date TBD • Board Meeting: 5:30 p.m. April 26, 2018, at the Central Library Monument Community Room • Suggested agenda items for upcoming meetings 	Tashiro
17	Closing	Adjournment	Tashiro

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