



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

AGENDA [CHANGED]

Date and Time: Thursday, April 26, 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 – March 29, 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 Tim Davis, Facilities Manager	Davis
7	Information/Discussion	First Quarter 2018 Internal Audit Report	Blanchard & DiDario
8	Information/Discussion	Capital Projects Committee Report	Blanchard
9	Information/Discussion	Meeting Room Use Update	Wade
10	Information/Discussion	De Beque Shared Library Agreement	Sanchez
11	Action	Approve Amended De Beque Shared Library Agreement	Tashiro
12 11	Information/Discussion	Update on De Beque Branch Operating Hours	Sanchez
13 12	Information/Discussion	Production Ethics: Studio Lounge	Sanchez
14 13	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. May 31, 2018, at the Central Library Monument Community Room • Suggested agenda items for upcoming meetings 	Tashiro
15 14	Closing	Adjournment	Tashiro

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