



Mesa County Libraries
BOARD
OF **TRUSTEES**
• C O M M I T T E E M E E T I N G •

Capital Projects Committee

AGENDA

Date and Time: Monday, April 23, 2018 – 12 p.m.

Location: 443 N. 6th St., Grand Junction, CO – Administrative Conference Room

No.	Item Type	Agenda Item	Person
1	Opening	<ul style="list-style-type: none">• Call to Order and Roll Call• Approval of Agenda	Blanchard
2	Information/Discussion	Updates on MCFMLD Grant and MCLF Contributions to Capital Project Funding	Kllanxhja
3	Information/Discussion	How the MCL Board Can Support MCL Foundation Fundraising Efforts	Blanchard
4	Information/Discussion	RFP – Owner’s Rep	Blanchard & Cole
5	Information/Discussion	RFP – Architectural Services	Blanchard & Cole
6	Information/Discussion	What MCL Learned from Central Library Remodel and Production Studio Projects	Blanchard
7	Information/Discussion	Current Capital Project Timeline Given Funding and Logistics	Blanchard
8	Information/Discussion	Multi-use Opportunities for the East Valley Facility	Blanchard & Tashiro
9	Discussion	Future CP Committee Meeting Schedule	Blanchard
10	Closing	Adjournment	Blanchard

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