



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

## AGENDA [CHANGED]

Date and Time: Thursday, May 31, 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 – April 26, 2018	Tashiro
4	Information	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Tashiro
5	Information	Board President Statements	Tashiro
6	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
7	Information/Discussion	2017 Audit Presentation by Lisa Hemann, CPA from Chadwick, Steinkirchner, Davis & Co., P.C.	Hemann
8	Information/Discussion	Report from Matt Alleman, Technology Services Manager	Alleman
9 <small>ADDED</small>	Action	Program Assurances for Adult Education and Family Literacy Act Grant Program 2018-2019	Tashiro
<del>9</del> 10	Information/Discussion	Policy for Review: Management of Capital Assets 2015	Cole
<del>10</del> 11	Action	Approve Updated Management of Capital Asserts Policy	Tashiro
<del>11</del> 12	Information/Discussion	Policy for Review: Art Exhibit Policy 2015	Sanchez
<del>12</del> 13	Action	Approve Amended Art Exhibit Policy	Tashiro
<del>13</del> 14	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Second Quarter Internal Audit: 1 p.m. June 5</li> <li>• Executive Committee: Date TBD – week of June 11</li> <li>• Good Governance: Date TBD – week of June 18</li> <li>• Capital Projects: 12 p.m. June 25</li> <li>• Board Meeting: 5:30 p.m. June 28 – Central Library</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Tashiro
<del>14</del> 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](http://mesacountylibraries.org).