



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • B O A R D M E E T I N G •

AGENDA

Date and Time: Thursday, June 28, 2018 – 5:30 p.m.

Location: 443 N. 6th St. Grand Junction, CO – Monument Community Room

#	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 – May 31, 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 	Wade
6	Information	Mesa Co. Federal Mineral Lease District Informational Presentation by David Ludlam and Dusti Reimer	Ludlam & Reimer
7	Information/Discussion	Report from James Price, Head of Literacy Services	Price
8	Information/Discussion	Second Quarter 2018 Internal Audit Report	Blanchard & Cyphers
9	Information/Discussion	Capital Projects Committee Report	Blanchard
10	Information/Discussion	Good Governance Committee Report	Cyphers
11	Information/Discussion	Policy for Review: Open Records Request Policy 2015	Kretschman
12	Action	Approve Amended Open Records Request Policy	Tashiro
13	Information/Discussion	Search Committee Formation	Tashiro
14	Information/Discussion	Interim Library Director	Tashiro
15	Executive Session	Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing interim library director wages	Tashiro
16	Action	Appoint Interim Library Director	Tashiro
17	Action	Approve Wage Adjustment for Interim Library Director	Tashiro
18	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. July 26, 2018, at the Central Library Monument Community Room • Search Committee: Date TBD – week of July 16 • Suggested agenda items for upcoming meetings 	Tashiro
19	Closing	Adjournment	Tashiro

Agenda and Public Comment Policy are posted at the Central Library and at mesacountylibraries.org.