



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

AGENDA

Date and Time: Thursday, July 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 – June 28, 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/Discussion	Report from Rachel Hanson, Head of Information Services	Hanson
7	Information	Search Committee Report	Tashiro
8	Information/Discussion	Update on Friends of Mesa County Libraries Status	Kllanxhja
9	Information/Discussion	De Beque Branch Hours and Shared Library Agreement	Wade
10	Action	Approve Amended De Beque Shared Library Agreement	Tashiro
11	Information/Discussion	Tax Incremental Financing (TIF) Review	Cole
12	Action	Resolution #18-03 – Resolve to Allocate TIF Funds	Tashiro
13	Information/Discussion	New Board Trustee Recruitment	Tashiro
14	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. August 30, 2018, at the Central Library Monument Community Room • Search Committee Meeting: 12 p.m. August 6, 2018, in the Administration Conference Room • Search Committee Meeting: 4 p.m. August 13, 2018, in the Administration Conference Room • Suggested agenda items for upcoming meetings 	Tashiro
15	Closing	Adjournment	Tashiro

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