



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

## AGENDA

Date and Time: Thursday, August 30, 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 – July 26, 2018	Tashiro
4	Action	Approval of Minutes – August 17, 2018	Tashiro
5	Information	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	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>	Wade
7	Information/Discussion	Report from Blair Wade, Human Resources	B. Wade
8	Information/Discussion	Report from Nicole Fitzgerald, Volunteers and Outreach	Fitzgerald
9	Information/Discussion	Friends of Mesa County Libraries Report	Kllanxhja
10	Action	Approve MCPLD – MCLF Amendment to MOU	Tashiro
11	Information/Discussion	De Beque Shared Library Agreement Update	Wade
12	Action	Approve Amended De Beque Shared Library Agreement	Tashiro
13	Information/Discussion	Search Committee Report	Tashiro
14	Information/Discussion	Library Director Finalist Schedule and Activity Planning	Tashiro
15	Information/Discussion	First Draft Supplement to the 2018 MCPLD Budget	Cole
16	Information/Discussion	Policy for Review: Disposal of Surplus Property 2015	Cole
17	Action	Approve Amended Disposal of Capital Assets Policy	Tashiro
18	Information/Discussion	Policy for Review: Public Demonstration and Petition 2015	Wade
19	Action	Approve Amended Public Demonstration and Petition Policy	Tashiro
20	Information/Discussion	Legislative Update	Cole
21	Information/Discussion	Upcoming Board Meetings (all at Central Library) <ul style="list-style-type: none"> <li>• Director Finalist Interviews: September 6</li> <li>• Director Finalist Public Reception: September 6</li> <li>• Special Board Meeting: 12 p.m. September 7</li> <li>• Board Meeting: 5:30 p.m. September 27</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Tashiro
22	Closing	Adjournment	Tashiro

Agenda and Public Comment Policy are posted at the Central Library and at [mesacountylibraries.org](http://mesacountylibraries.org).