



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

AGENDA

Date and Time: Thursday, September 27, 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 – August 30, 2018	Tashiro
4	Action	Approval of Minutes – September 7, 2018	Tashiro
5	Action	Approval of Minutes – September 12, 2018	Tashiro
6	Information	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Tashiro
7	Information/Discussion	Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Financial Report • Statistics Report • Development Report 	Wade
8	Information/Discussion	Report from Wynell Webster, Branch Services	Webster
9	Information/Discussion	Library Director Search and Timeline	Tashiro
10	Information/Discussion	Appointment of a Search Committee and Chair	Tashiro
11	Information/Discussion	Public Hearing of the Proposed 2018 Budget Amendment (2 nd Draft)	Cole & Tashiro
12	Action	Resolution #18-04 – A Resolution Authorizing Supplemental Revenue and Appropriations to the 2018 MCPLD Budget	Tashiro
13	Information/Discussion	First Draft 2019 Budget Presentation	Cole
14	Information/Discussion	Policy for Review: Sponsorship and Donation Policy 2015	Wade
15	Action	Approve Amended Sponsorship and Donation Policy	Tashiro
16	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. October 25, 2018, at the Central Library Monument Community Room • Search Committee Meetings – Dates TBD • Suggested agenda items for upcoming meetings 	Tashiro
17	Closing	Adjournment	Tashiro

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