



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

## AGENDA

Date and Time: Thursday, October 25, 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 – September 27, 2018	Tashiro
4	Action	Approval of Minutes – October 16, 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 Bob Kretschman, Communications	Kretschman
8	Information/Discussion	<ul style="list-style-type: none"> <li>• Search Committee Report</li> <li>• Library Director Finalist Schedule</li> </ul>	Tashiro
9	Information/Discussion	Public Hearing of the Proposed 2019 Budget (2 <sup>nd</sup> Draft)	Cole
10	Information/Discussion	East Valley Project Demolition	Blanchard
11	Information/Discussion	Review Trustee Terms and Commitment	Smith
12	Information/Discussion	Board Trustee Recruitment Process and Formation of a Nominating Committee	Tashiro
13	Action	Permission to Serve Alcohol at the 2018 Culture Fest Art Reception	Killanxhja & Tashiro
14	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Work Session – November 5</li> <li>• Special Board Meeting – November 6</li> <li>• Board Meeting: 5:30 p.m. December 6, 2018, at the Central Library Monument Community Room</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Tashiro
15	Closing	Adjournment	Tashiro

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