



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

## AGENDA

Date and Time: Thursday, December 6, 2018 – 5 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 – October 25, 2018	Tashiro
4	Action	Approval of Minutes – November 6, 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>• Statistics Report</li> <li>• Financial/Facilities Report</li> <li>• Development Report</li> </ul>	Wade Wade Cole Kllanxhja
7	Information/Discussion	Director Search Update	Tashiro
8	Action	Reappoint Interim Library Director	Tashiro
9	Action	Reapprove Wage Adjustment for Interim Library Director	Tashiro
10	Information/Discussion	Presentation of the Final 2019 Budget for Adoption	Cole
11	Action	Resolution #18-05 – A Resolution to Adopt Annual Budget for 2019	Tashiro
12	Action	Resolution #18-06 – A Resolution to Appropriate Sums of Money	Tashiro
13	Action	Resolution #18-07 – A Resolution to Certify the Mill Levy	Tashiro
14	Information/Discussion	Good Governance Committee Report	Cyphers
15	Action	Nomination and Election of Board Officers for 2019	Tashiro
16	Information/Discussion	Review Draft 2019 Board Meeting Schedule	Tashiro
17	Information/Discussion	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Good Governance Committee: January date TBD</li> <li>• Board Meeting: 5:30 p.m. January 31, 2019, at the Central Library Monument Community Room</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Tashiro
18	Closing	Adjournment	Tashiro

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