



**MESA COUNTY PUBLIC LIBRARY DISTRICT**

**RESOLUTION # 18-01**

**TO DESIGNATE THE DISTRICT'S POSTING LOCATIONS  
AND ADOPT THE 2018 BOARD MEETING SCHEDULE**

WHEREAS, the Mesa County Public Library District (the "District"), is a special district of the State of Colorado, and;

WHEREAS, the District is a local public body and subject to the provisions of C.R.S. 24-6-401, and;

WHEREAS, pursuant to C.R.S. 32-1-903(2), notice of time and place designated for all regular meetings of the Board of Trustees of the Mesa County Public Library District (the "Board") shall be posted in at least three public places within the limits of the District, and, in addition, one such notice shall be posted in the office of the county clerk and recorder in the county in which the District is located, and;

WHEREAS, pursuant to C.R.S. 32-1-903(2), notice shall be posted at least seventy-two hours prior to any regular or special meeting, and;

WHEREAS, C.R.S. 24-6-402(2)(c), provides that, in addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than twenty-four hours prior to the holding of the meeting, and;

WHEREAS, pursuant to C.R.S. 24-6-402(2)(c), the public place or places for posting such notice shall be designated annually at the local public body's first regular meeting of each calendar year, and;

WHEREAS, the Board has determined to designate two of the five posting locations used for meeting notices in satisfaction of C.R.S. 32-1-903(2) as its designated posting locations for notices under C.R.S. 24-6-402(2)(c).

NOW, THEREFORE BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby designates the following five public locations for the posting of its regular and special meeting notices:

- Mesa County, Colorado, Old Courthouse outside kiosk
- Mesa County Public Library District Central Library
- Mesa County Public Library District Clifton Branch
- Mesa County Public Library District Fruita Branch
- Mesa County Public Library District website, <https://mesacountylibraries.org/>

Section 2. The Board hereby designates the following locations for the posting of its twenty-four-hour emergency meeting notices:

- Mesa County Public Library District Central Library
- Mesa County Public Library District website, <https://mesacountylibraries.org/>





Section 3. The Board shall conduct its regular meetings on the last Thursday of each calendar month at 5:30 p.m. for the months of January through October and on the first Thursday during the month of December at 5:00 p.m. The meetings will be held at the Central Library Monument Community Room, 443 N. 6<sup>th</sup> Street, Grand Junction, Colorado, or at a Board preapproved location determined at a previously held regular meeting.

*APPROVED this 25th day of January 2018.*

Laurie Tashiro – MCPLD Board President

Cindy Cyphers – MCPLD Board Secretary

