



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

AGENDA

Date and Time: Thursday, January 31, 2019 – 5:30 p.m.

Location: 443 N. 6th St. Grand Junction, CO – Monument Community Room

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Approval of Minutes – December 6, 2018	Blanchard
4	Approval of Minutes – January 15, 2019	Blanchard
5	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Blanchard
6	Oath of Office, Conflict of Interest, and Ethics Statement Signing	Trustees
7	Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Statistics Report • Financial Report • Development Report 	Wade Wade Cole Kllanxja
8	Report from Austin Mullenix, Head of Public Services	Mullenix
9	MCL Foundation Report	Kllanxhja
10	East Valley Project Update	Cole
11	Search Committee Report and Library Director Search Update	Blanchard
12	Good Governance Committee Report	Cyphers
13	2019 Board Committee Appointments	Blanchard
14	Overview of Policies Due for Review in 2019	Wade
15	Resolution #19-01 –Resolution to Designate Mesa County Libraries Posting Locations and Adopt the 2019 Board Meeting Schedule	Blanchard
16	Upcoming Board Meetings <ul style="list-style-type: none"> • Good Governance Committee Meeting: 4 p.m. February 12 • Board Meeting: Date and time TBD, week of Feb. 18 • Board Meeting: 5:30 p.m. February 28 • Suggested agenda items for upcoming meetings 	Blanchard
17	Adjournment	Blanchard

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