



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

AGENDA

Date and Time: Thursday, February 28, 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 – January 31, 2019	Blanchard
4	Approval of Minutes – February 19, 2019	Blanchard
5	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Blanchard
6	Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Statistics Report • Financial Report • Development Report 	Wade Wade Cole Kllanxja
7	Report from Betsey Dick, Head of Collection Management	Dick
8	Director Search Update	Blanchard
9	Good Governance Committee Report and Board Handbook Updates	Cyphers
10	Capital Projects Committee Report	DiDario
11	Policy for Review: Budget Policy 2015	Cole
12	Upcoming Board Meetings <ul style="list-style-type: none"> • Capital Projects Committee Meeting: 11:30 a.m. March 4 • Finance Committee Meeting: Date and time TBD, in late March • Board Meeting: 5:30 p.m. March 28 • Suggested agenda items for upcoming meetings 	Blanchard
13	Adjournment	Blanchard

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