



**MESA COUNTY PUBLIC LIBRARY DISTRICT**

**RESOLUTION # 19-01**

**TO DESIGNATE THE DISTRICT’S POSTING LOCATIONS  
AND ADOPT THE 2019 BOARD MEETING SCHEDULE**

Whereas the Mesa County Public Library District (MCPLD), is a special district of the State of Colorado, and the MCPLD Board of Trustees is a local public body and subject to the provisions of § 24-6-401, C.R.S.;

Whereas pursuant to § 24-6-402(2)(c), C.R.S., 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 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 Section 4.2 of the MCPLD Bylaws amended and restated by the Board of Trustees in May 2017 provides that regular meetings shall be held at a location designated by the board and that at the annual meeting in January, the Board of Trustees, by resolution, will set the date and hour of regular monthly meetings for the ensuing year; now, therefore, be it

*RESOLVED*, that the Board of Trustees of the Mesa County Public Library District:

1. hereby affirms that all meetings of three or more members of the Mesa County Public Library District (MCPLD) Board of Trustees are open to the public;
2. designates in addition to any other means of full and timely notice, the following locations for the public posting of meeting agendas or notices no less than twenty-four hours in advance of each meeting:
  - MCPLD Central Library, 443 N. 6<sup>th</sup> Street, Grand Junction, Colorado
  - MCPLD website, <https://mesacountylibraries.org/>; and
3. sets the time for 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 p.m, and designates the location of regular meetings as the Central Library’s Monument Community Room at 443 N. 6<sup>th</sup> Street, Grand Junction, Colorado, or at a location determined and approved by the Board of Trustees at the previously held regular meeting.

*APPROVED this 31st day of January 2019.*

Barry Blanchard – MCPLD Board President

Chris Mahre – MCPLD Board Secretary

