



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

AGENDA

Date and Time: Thursday, March 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 – February 28, 2019	Blanchard
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Blanchard
5	Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Statistics Report • Financial Report • Development Report 	Wade Wade Cole Kllanxhja
6	Report from Jennifer Deering, Facilities Manager	Deering
7	Mesa County Libraries Discovery Garden Update	Fitzgerald
8	East Valley Property Update	Cole & DiDario
9	Library Director Search Update	Blanchard
10	Finance Committee Report	Mahre
11	Policy for Review: Code of Conduct Policy 2016	Wade
12	Board Training Discussion	Blanchard
13	Upcoming Board Meetings <ul style="list-style-type: none"> • Search Committee Meetings: 1 p.m. April 22 and 9 a.m. April 23 • Special Board Meeting: Time TBD April 23 • Regular Board Meeting: 5:30 p.m. April 25 • Suggested agenda items for upcoming meetings 	Blanchard
14	Adjournment	Blanchard

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