



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

## AGENDA [UPDATED]

Date and Time: Thursday, April 25, 2019 – 5:30 p.m.

Location: 443 N. 6<sup>th</sup> 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 – March 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"> <li>• Director Report</li> <li>• Statistics Report</li> <li>• Financial Report</li> <li>• Development Report</li> </ul>	Wade Wade Cole Kllanxhja
6	Investment Update from Amanda Miller of Alpine Wealth Management	Miller
7	Report from Bob Kretschman, Communications Manager	Kretschman
8	Library Director Search Update	Blanchard
9	Audit Committee Report	DiDario
10	Mesa County Federal Mineral Lease District Grant Wrap-up	Kllanxhja
11	Storm Drainage Fees Refund	Cole
12	Policy for Review: Banking and Cash Management Policy 2016	Cole
13	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Work Session: 10 a.m. May 3</li> <li>• Special Board Meeting: Time and Date in May TBD</li> <li>• Regular Board Meeting: 5:30 p.m May 30</li> <li>• Board Training with Colorado State Library: Time and Date TBD</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Blanchard
14	Adjournment	Blanchard

Agenda and Public Comment Policy are posted at the Central Library and at [mesacountylibraries.org](http://mesacountylibraries.org).