



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

## AGENDA

Date and Time: Thursday, May 30, 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	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Special Meeting Minutes – April 23, 2019	Cyphers
4	Approval of Regular Meeting Minutes – April 25, 2019	Cyphers
5	Approval of Special Meeting Minutes – May 3, 2019	Cyphers
6	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Cyphers
7	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
8	Marmot Presentation by Adam Murray, Marmot Executive Director	Murray
9	Report from Matt Alleman, Technology Services	Alleman
10	Library Director Update	Cyphers
11	Policy for Review: Non-Discrimination Policy 2016	Wade
12	Update on Board Training Plans	Wade
13	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Good Governance Committee Meeting: 4 p.m. June 10</li> <li>• Board Meeting: 5:30 p.m. June 27</li> <li>• Board Training: 2 – 6 p.m. July 16 at the Palisade Branch</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Cyphers
14	Adjournment	Cyphers

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