



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

## AGENDA [UPDATED]

Date and Time: Thursday, June 27, 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 – May 30, 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	2018 Audit Presentation by Lisa Hemann, CPA from Chadwick, Steinkirchner, Davis & Co., P.C.	Hemann
7	Report from James Price, Literacy Services	Price
8	SDA Training Report	Blanchard & Landmeier
9	Good Governance Committee Report	Cyphers
10	Consideration of Bylaws and Conflict of Interest Policy Revisions	Blanchard
11	Short-term Interim Library Director Reappointment, Approval of Wage Adjustment, and Approval of Future Reversion to Associate Director	Blanchard
12	Resolution #19-02 to Appoint Contacts to Act on Behalf of MCL	Blanchard
13	Policy for Review: Investment Policy 2016	Cole
14	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Training: 2-6 p.m. July 16 – Palisade Branch</li> <li>• Board Meeting: 5:30 p.m. July 25 – Central Library</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Blanchard
15	Adjournment	Blanchard

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