



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

## AGENDA

Date and Time: Thursday, July 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	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Minutes – June 27, 2019	Cyphers
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Cyphers
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>	Boisvenue-Fox Wade Wade Kllanxhja
6	Second Reading of Revised MCL Bylaws	Cyphers
7	Report from Rachel Hanson, Information Services	Hanson
8	Policy for Review: Privacy Policy 2016	Wade
9	Policy for Review: Security Camera Policy	Wade
10	Resolution #19-03 to Appoint Contacts to Act on Behalf of MCL	Cyphers
11	Resolution #19-04 to Allocate TIF Funds to the Grand Junction DDA	Cyphers
12	Discussion on Board Engagement at Library Director Receptions	Wade
13	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Personnel Committee Meeting: Time and Date in July/Aug. TBD</li> <li>• Board Meeting: 5:30 p.m. August 29</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).