



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

AGENDA [UPDATED]

Date and Time: Thursday, August 29, 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 – July 25, 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 	Boisvenue-Fox S. Wade B. Wade Kllanxhja
6	Briefing on MCL Insurance Coverage by Jamie Hamilton of Home Loan Insurance	Hamilton
7	Report from Blair Wade, Human Resources	B. Wade
8	Personnel Committee Report <ul style="list-style-type: none"> • Review of MCL 2020 Employee Handbook Draft 	Barnett
9	Preliminary Discussion on MCL Fines and Fees Policy	Boisvenue-Fox
10	New Parking Signage	Boisvenue-Fox
11	Permission to Serve Alcohol at the Kanopy Launch at Central Library	Kllanxhja
12	Resolution #19-05 to Appoint Contacts to Act on Behalf of MCL	Blanchard
13	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. September 26 • 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.