



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

## AGENDA

Date and Time: Thursday, September 26, 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 – August 29, 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>	Boisvenue-Fox S. Wade B. Wade Kllanxhja
6	MCL Network Security Information by Sean Hanson of Marmot	Hanson
7	Report from Cydney Clink, Youth Services	Clink
8	Finance Committee Report <ul style="list-style-type: none"> <li>• First Draft MCL 2020 Budget Presentation</li> </ul>	Mahre & B. Wade
9	Policy for Review: Fines and Fees Policy 2016 (First Reading)	Boisvenue-Fox
10	Resolution #19-06 to Appoint Contacts to Act on Behalf of MCL	Blanchard
11	Review Trustee Terms and Commitment	Smith
12	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Personnel Committee: 4 p.m. October 17</li> <li>• Good Governance Committee: 4:30 p.m. October 31</li> <li>• Board Meeting: 5:30 p.m. October 31</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Blanchard
13	Adjournment	Blanchard

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