



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

## AGENDA

Date and Time: Thursday, October 31, 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 – September 26, 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> <li>• On the Horizon Report</li> </ul>	Boisvenue-Fox S. Wade B. Wade Kllanxhja Boisvenue-Fox
6	Report from Wynell Webster, Head of Branch Services	Webster
7	Personnel Committee Report <ul style="list-style-type: none"> <li>• Consideration of Revised MCL 2020 Employee Handbook Draft</li> </ul>	Barnett
8	Second Draft MCL 2020 Budget Presentation and Public Hearing	B. Wade
9	Policy for Review: Fines and Fees Policy 2016 (Second Reading) <ul style="list-style-type: none"> <li>• Implementation Measurements and Handling Existing Fees</li> <li>• Possible Combination with <a href="#">Library Card and Borrowing Policy</a></li> </ul>	Boisvenue-Fox
10	Strategic Plan Update: Staff Reports, Board Input, and Focus Areas	Strategic Plan Team Members
11	East Valley Project Steering Committee	Blanchard
12	Permission to Serve Alcohol at the MCL Culture Fest Art Opening	Kllanxhja
13	Recognition of Laurie Tashiro’s Service on the MCL Board of Trustees	Blanchard
14	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Finance Committee Meeting: 5 p.m. November 13</li> <li>• Board Meeting: 5 p.m. December 5</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).