



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

AGENDA

Date and Time: Thursday, December 5, 2019 – 5 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 – October 31, 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 | East Valley Project Steering Committee Report | Blanchard |
| 7 | Presentation of the MCL 2020 Final Budget | B. Wade |
| 8 | Resolution #19-07 – A Resolution to Adopt Annual Budget for 2020 | Blanchard |
| 9 | Resolution #19-08 – A Resolution to Appropriate Sums of Money | Blanchard |
| 10 | Resolution #19-09 – A Resolution to Certify the Mill Levy | Blanchard |
| 11 | Good Governance Committee Report <ul style="list-style-type: none"> • Nomination and Election of 2020 Board Officers • Update to Director Performance Evaluation Process | Cyphers |
| 12 | Policy for Review: Combined-Library Card and Borrowing Policy 2017 | Boisvenue-Fox |
| 13 | Policy for Review: Photography and Videography Policy | Boisvenue-Fox |
| 14 | 2020-2022 Strategic Plan Draft Presentation | Boisvenue-Fox |
| 15 | Review Draft 2020 Board Meeting Schedule | Blanchard |
| 16 | Upcoming Board Meetings <ul style="list-style-type: none"> • East Valley Project Steering Committee: 11:30 a.m. December 10 • Special Meeting: 4 p.m. December 16 • Good Governance Committee: Time and date TBD in January • Board Meeting: 5:30 p.m. January 30 • Suggested agenda items for upcoming meetings | Blanchard |
| 17 | Adjournment | Blanchard |

Agenda and Public Comment Policy are posted at the Central Library and at mesacountylibraries.org.