



Mesa County Libraries
**BOARD
OF TRUSTEES**
• B O A R D M E E T I N G •

SPECIAL MEETING AGENDA

Date and Time: Monday, December 16, 2019 – 4 p.m.

Location: 443 N. 6th St., Grand Junction, CO – The Classroom (Lower Level)

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Clifton Branch (East Valley Project) Steering Committee Report <ul style="list-style-type: none">• New Clifton Branch (at 3180 F Road) Square Footage Discussion and Recommendation• Discussion on Possible Child Care Element on Property• Preliminary Budget Estimate for New Clifton Branch• Agreement with UC Denver Colorado Center for Community Development University Technical Assistance Program• Building Timeline Discussion	Blanchard
4	Executive Session – pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Library Director’s mid-year review	Blanchard
5	Adjournment	Blanchard

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