



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

AGENDA

Date and Time: Thursday, January 30, 2020 – 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 – December 5, 2019 | Blanchard |
| 4 | Approval of Minutes – December 16, 2019 | Blanchard |
| 5 | Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i> | Blanchard |
| 6 | Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Statistics Report • Financial Report • Development Report • On the Horizon Report | Boisvenue-Fox S. Wade B. Wade Kllanxhja Boisvenue-Fox |
| 7 | Report from Austin Mullenix, Public Services | Mullenix |
| 8 | Briefing on 1/27 MCL Annual Report to Mesa County Commissioners | Boisvenue-Fox |
| 9 | Good Governance Committee Report <ul style="list-style-type: none"> • Committee Appointments • Dissolve Ad Hoc Search Committee • MCL Board Handbook Update | GG Chair |
| 10 | Clifton Branch Steering Committee Report | Boisvenue-Fox |
| 11 | The Community Centered Library Webinar Takeaways | Blanchard |
| 12 | Overview of Policies Due for Review in 2020 | Boisvenue-Fox |
| 13 | Resolution #20-01 – Resolve to Designate Mesa County Libraries Posting Locations and Adopt the 2020 Board Meeting Schedule | Blanchard |
| 14 | Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. February 20 • Suggested agenda items for upcoming meetings | Blanchard |
| 15 | Adjournment | Blanchard |

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