



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

AGENDA

Date and Time: Thursday, February 20, 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	Oath of Office – Candice Walton	Walton
3	Approval of Agenda	Blanchard
4	Approval of Minutes – January 30, 2020	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 	Boisvenue-Fox S. Wade B. Wade Kllanxhja
7	Report from Betsey Dick, Collection Management	Dick
8	Clifton Branch Steering Committee Report	Blanchard
9	Strategic Plan Activities	Boisvenue-Fox
10	Policy for Review: Programming Policy 2020	Boisvenue-Fox
11	Upcoming Board Meetings <ul style="list-style-type: none"> • Finance Committee Meeting: March (Time and Date TBD) • Board Meeting: 5:30 p.m. March 26 • Suggested agenda items for upcoming meetings 	Blanchard
12	Adjournment	Blanchard

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