



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

AGENDA

Date and Time: Thursday, March 26, 2020 – 5:30 p.m.

Location: Virtual Meeting <https://zoom.us/j/7427559470>

Dial In: (253)-215-8782 or (301)-715-8592

Meeting ID: 742 755 9470

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Approval of Minutes – 02/20/20	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	COVID- 19 Update	Boisvenue-Fox
7	Personnel Policy Update <ul style="list-style-type: none"> • Part-time staff 	Boisvenue-Fox
8	Report from Jennifer Deering, Facilities Manager	Deering
9	Clifton Branch Steering Committee Report	Blanchard
10	Finance Committee Report <ul style="list-style-type: none"> • Audit Committee 	Mahre
11	Policy for Review: Audit Compliance Policy	B. Wade
12	Policy for Review: Purchasing Policy	B. Wade
13	Upcoming Board Meetings <ul style="list-style-type: none"> • Finance Committee Meeting: April (Time and Date TBD) • Board Meeting: 5:30 p.m. April 30 Suggested agenda items for upcoming meetings	Blanchard
14	<ul style="list-style-type: none"> • Adjournment 	Blanchard

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