



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

AGENDA

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

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

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

Meeting ID: 859 8911 3807

Password: 649175

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Approval of Minutes – 03/36/20	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 • On the Horizon Report 	Boisvenue-Fox S. Wade B. Wade Kllanxhja Boisvenue-Fox
6	Investment Report by Amanda Miller of Alpine Bank	Miller
7	COVID- 19 Update	Boisvenue-Fox
8	Eliminative Overdue Fines Statistics Plan	Boisvenue-Fox
9	Report from Bob Kretschman, Communications Manager	Kretschman
10	Clifton Branch Steering Committee Report	Blanchard
11	Audit Committee Report	DiDario
12	Policy for Review: Display Policy	S. Wade
13	Upcoming Board Meetings <ul style="list-style-type: none"> • Clifton Branch Steering Committee Meeting: May (TBD) • Board Meeting: 5:30 p.m. May 28th 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.