



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

AGENDA

Date and Time: Thursday, May 28, 2020 – 5:30 p.m.

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

Dial In: (253)-215-8782 or (346)-248-7799

Meeting ID: 829 6704 0390

Password: 322114

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Approval of Minutes – 04/30/2020	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	Report from Andy Hamilton, Technology Services Manager	Hamilton
8	Clifton Branch Steering Committee Report	Blanchard
9	Policy for Review: Meeting Room Policy	S. Wade
10	Edit to Conflict of Interest Policy/ Disclosure	Boisvenue-Fox
11	Upcoming Board Meetings <ul style="list-style-type: none"> • Finance Committee Meeting: June (Date TBD) • Clifton Branch Steering Committee Meeting: June (Date TBD) • Board Meeting: 5:30 p.m. June 25, 2020 Suggested agenda items for upcoming meetings	Blanchard
12	<ul style="list-style-type: none"> • Adjournment 	Blanchard

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