



Mesa County Libraries  
**BOARD**  
OF **TRUSTEES**  
• C O M M I T T E E M E E T I N G •

## Clifton Branch Steering Committee AGENDA

Date and Time: Thursday, May 21, 2020 – 1:00 p.m.

Location: Virtual Meeting via Zoom

Join Zoom Meeting: [www.zoom.us](http://www.zoom.us)

Dial In: (669)-900-6833 or (253)-215-8782

Meeting ID: 820 1394 6511

Password: 866687

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none"><li>• Call to Order and Roll Call</li><li>• Review of Agenda</li></ul>	Blanchard
2	Discussion: <ul style="list-style-type: none"><li>• Zoning of Clifton Property</li></ul>	Boisvenue-Fox
3	Update: <ul style="list-style-type: none"><li>• DOLA</li></ul>	Boisvenue-Fox
4	Discussion: <ul style="list-style-type: none"><li>• Foundation Update</li><li>• Fundraising</li></ul>	Boisvenue-Fox
5	Discussion: <ul style="list-style-type: none"><li>• Third Partnership Possibility</li></ul>	Boisvenue-Fox
6	Update: <ul style="list-style-type: none"><li>• UTA Timeline</li><li>• Initial Meetings</li></ul>	Boisvenue-Fox
7	Next Steps	Blanchard
8	Adjournment	Blanchard

Agenda and Public Comment Policy are posted at the Central Library and at [mesacountylibraries.org](http://mesacountylibraries.org).