



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

## AGENDA

Date and Time: Thursday, June 25, 2020 – 5:30 p.m.

Location: Central Library 443 N. 6<sup>th</sup> St., Monument Meeting Room Or <https://zoom.us>

Dial In: (253)-215-8782 or (669)-900-6833 Meeting ID: 832 9522 8499 Password: 884363

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Approval of Minutes – 05/28/2020	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"> <li>• Director Report</li> <li>• Statistics Report</li> <li>• Financial Report</li> <li>• Development Report</li> <li>• Strategic Plan Update</li> </ul>	Boisvenue-Fox S. Wade B. Wade Kllanxhja
6	2019 Audit Presentation by Lisa Hemann, CPA from Chadwick, Steinkirchner, Davis & Co., P.C.	Hemann
7	COVID- 19 Update	Boisvenue-Fox
8	Library Statement: Commitment to Diversity and Anti-Racism	Boisvenue-Fox
9	Report from James Price, Literacy Services Manager	Price
10	Clifton Branch Steering Committee Report <ul style="list-style-type: none"> <li>• Partnership Recommendation</li> </ul>	Blanchard
11	Finance Committee Report	Mahre
12	Good Governance Committee Report	Landmeier
13	Policy for Review: Capital Debt Policy	B. Wade
14	Policy for Review: Reserve Policy	B. Wade
15	Executive Session – pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Library Director’s annual review	Blanchard
16	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Clifton Branch Steering Committee Meeting: July (Date TBD)</li> <li>• Good Governance Committee Meeting: July (Date TBD)</li> <li>• Board Meeting: 5:30 p.m. July 23, 2020</li> </ul> Suggested agenda items for upcoming meetings	Blanchard
17	Adjournment	Blanchard

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