



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

Finance Committee AGENDA

Date and Time: Tuesday, June 9, 2020 – 4:00 p.m.

Location: Central Library 443 N. 6th St.- Downstairs Classroom or
Virtual Meeting via Zoom

Join Zoom Meeting: www.zoom.us
Dial In: (669)-900-6833 or (253)-215-8782

Meeting ID: 895 7828 4485
Password: 965502

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Mahre
2	Discussion: <ul style="list-style-type: none">• Review Retail Banking Options for Money Market Funds- as discussed at 4/30/20 Board Meeting	B. Wade
3	Review Capital Debt Policy	B. Wade
4	Review Reserve Policy	B. Wade
5	Adjournment	Mahre

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