



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

AGENDA

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

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

Dial In: (346)-248-7799 or (669)-900-6833 Meeting ID: 869 1429 2888 Password: 568830

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Approval of Minutes – 06/25/2020	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 • On the Horizon 	Boisvenue-Fox Boisvenue-Fox B. Wade Kllanxhja Boisvenue-Fox
6	Social Worker Needs Assessment Data	Boisvenue-Fox
7	COVID- 19 Update	Boisvenue-Fox
8	TIF Resolution # 20-02	B. Wade
9	Report from Rachel Hanson, Information Services Manager	Hanson
10	Clifton Branch Steering Committee Report	Blanchard
11	Audit Committee Report	DiDario
12	Good Governance Committee Report	Landmeier
13	Policy for Review: Capital Debt Policy	B. Wade
14	Upcoming Board Meetings <ul style="list-style-type: none"> • Clifton Branch Steering Committee Meeting: August 13, 2020 4:00 p.m. • Good Governance Committee Meeting: August 3, 2020 3:00 p.m. • Board Meeting: 5:30 p.m. August 27, 2020 Suggested agenda items for upcoming meetings	Blanchard
15	Adjournment	Blanchard

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