



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

AGENDA

Date and Time: Thursday, August 27, 2020 – 5:30 p.m.

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

Dial In: (346)-248-7799 or (669)-900-6833 Meeting ID: 843 0226 1525 Password: 568830

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Approval of Minutes – 07/30/2020	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	Social Worker Needs Assessment Data- Security Log	Boisvenue-Fox
7	COVID- 19 Update	Boisvenue-Fox
8	2022 Budget and Gallagher Amendment	B. Wade
9	Report from Brandee O’Brien, Human Resources Manager	O’Brien
10	Clifton Branch Steering Committee Report <ul style="list-style-type: none"> • Update- Ryan Sawyer Marketing Meeting 	Blanchard
11	Good Governance Committee Report <ul style="list-style-type: none"> • Board Member Handbook • Purchasing Policy • Conflict of Interest Policy 	Landmeier
12	Policy for Review: Collection Development Policy- No Change	S. Wade
13	Upcoming Board Meetings <ul style="list-style-type: none"> • Clifton Branch Steering Committee Meeting: TBD • Personnel Committee Meeting • Finance Committee Meeting • Board Meeting: 5:30 p.m. September 24, 2020 Suggested agenda items for upcoming meetings	Blanchard
14	Adjournment	Blanchard

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