



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

AGENDA

Date and Time: Thursday, September 24, 2020 – 5:30 p.m.
 Location: 443 N. 6th St. Grand Junction, CO – Mesa Community Room

Or Virtual via Zoom <https://zoom.us>

Dial In: (346)-248-7799 or (253)-215-8782 Meeting ID: 828 6673 6578 Password: 640689

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Approval of Minutes – August 27, 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	COVID-19 Update	Boisvenue-Fox
7	Social Worker Report	Boisvenue-Fox
8	Gallagher Amendment <ul style="list-style-type: none"> • Mesa County Special Districts • THE FAIR CAMPAIGN PRACTICES ACT (FCPA) • Resolution #20-04 MCL Support of Gallagher Amendment Repeal 	Boisvenue-Fox
9	Resolution # 20-03 – Resolve to Amend 2020 Budget	B. Wade
10	Report from Cydney Clink, Youth Services Manager	Clink
11	Personnel Committee Report <ul style="list-style-type: none"> • Consideration of Revised MCL 2021 Employee Handbook 	Barnett
12	Clifton Branch Steering Committee Report	Blanchard
13	Finance Committee Report <ul style="list-style-type: none"> • First Draft MCL 2020 Budget Presentation 	Mahre & B. Wade
14	Policy for Review: Public Comment Policy (no change)	S. Wade
15	Upcoming Board Meetings <ul style="list-style-type: none"> • Clifton Branch Steering Committee Meeting: Date & Time TBD • Board Meeting: 5:30 p.m. 10/29/20 Zoom or Mesa Community Room • Suggested agenda items for upcoming meetings 	Blanchard
16	Adjournment	Blanchard

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