



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

AGENDA

Date and Time: Thursday, October 29, 2020 – 5:30 p.m.

Location: 443 N. 6th St. Grand Junction, CO – Mesa Community Room/ Virtual via Zoom www.zoom.us

Meeting ID: 897 2156 7771 Passcode: 700979 Dial in: (346)-248-7799 or (253)-215-8782

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Approval of Minutes – September 24, 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 Report 	Boisvenue-Fox S. Wade B. Wade Kllanxhja Boisvenue-Fox
6	COVID-19 Update	Boisvenue-Fox
7	Branches Report from Shanachie Carroll and Shawn Cwalinski	Carroll/ Cwalinski
8	Social Worker Needs Update	Boisvenue-Fox
9	Staff Satisfaction Report <ul style="list-style-type: none"> • Narrative • Survey Results 	Boisvenue-Fox
10	Second Draft MCL 2021 Budget Presentation and Public Hearing	B. Wade
11	Clifton Branch Steering Committee Report	Blanchard
12	Personnel Committee Report <ul style="list-style-type: none"> • Employee Handbook Update 	Barnett
13	Upcoming Board Meetings <ul style="list-style-type: none"> • Good Governance Committee Meeting: Date and Time TBD • Finance Committee Meeting: Date and Time TBD • Clifton Branch Steering Committee: Date and Time TBD • Board Meeting: December 3, 2020 5:30 p.m. • Suggested agenda items for upcoming meetings 	Blanchard
14	<ul style="list-style-type: none"> • Adjournment 	Blanchard

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