



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • B O A R D M E E T I N G •

AGENDA

Date and Time: Thursday, December 3, 2020 – 5:30 p.m.

Location: Virtual via Zoom

Join Zoom Meeting

www.zoom.us

Dial in: (669)-900-6833 or (253)-215-8782 Meeting ID: 861 7384 7374 Passcode: 548878

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Approval of Minutes – October 29, 2020	Blanchard
4	Citizens to be Heard (<i>Each citizen speaking will be limited to three minutes.</i>) <ul style="list-style-type: none"> • Letter from Citizen to be Heard- Coolbaugh 	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 Update <ul style="list-style-type: none"> • MOU 	Boisvenue-Fox
7	COVID-19 Update	Boisvenue-Fox
8	2021 Strategic Plan Activities	Boisvenue-Fox
9	Presentation of the MCL 2021 Final Budget	B. Wade
10	Resolution #20-05 – A Resolution to Adopt Annual Budget for 2021	Blanchard
11	Resolution #20-06 – A Resolution to Appropriate Sums of Money	Blanchard
12	Resolution #20-07 – A Resolution to Certify the Mill Levy	Blanchard
13	Good Governance Committee Report <ul style="list-style-type: none"> • Discussion of Board Terms and vacancies • Ad hoc Search Committee • Nomination and Election of 2021 Board Officers 	Blanchard/ Cyphers
14	Personnel Committee Report <ul style="list-style-type: none"> • Second reading of the 2021 Employee Handbook 	Barnett/ O'Brien
15	Clifton Branch Steering Committee Report	Blanchard
16	Review Draft 2021 Board Meeting Schedule	Blanchard
17	Upcoming Board Meetings <ul style="list-style-type: none"> • Clifton Branch Steering Committee: Date and Time TBD (December) • Clifton Branch Steering Committee: Date and Time TBD (January) • Board Meeting: January 28, 2021 5:30 p.m. • Suggested agenda items for upcoming meetings 	Blanchard
18	Adjournment	Blanchard

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