



Mesa County Libraries
BOARD
OF **TRUSTEES**
• C O M M I T T E E M E E T I N G •

Finance Committee

MINUTES

Date and Time: Monday November 9, 2020 – 2:00 p.m.

Location: Virtual Meeting via Zoom

#	Agenda Item
1	Opening <ul style="list-style-type: none">• <i>Call to Order and Roll Call:</i><ul style="list-style-type: none">○ Barry Blanchard called the meeting to order at 2:04 p.m.○ BOARD PRESENT: Barry Blanchard, Chris Mahre, Dean DiDario, Elaine Barnett○ BOARD MEMBERS ABSENT: Abby Landmeier○ STAFF PRESENT: Michelle Boisvenue-Fox, Nikki Coolbaugh, Blair Wade• <i>Review of Agenda:</i> The agenda was accepted as presented.
2	Review of 2021 Final Budget <ul style="list-style-type: none">• B. Wade reviewed the final draft of the 2021 budget and noted minor changes that were made since the second draft of the 2021 budget. Updates included revision of revenues based on projections, and updating of health care costs due to final numbers being received. There were slight increases in some capital projects due to grant funding not covering capital expenses.
3	Adjournment <ul style="list-style-type: none">• Meeting was adjourned at 2:24 p.m.

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator.