



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

AGENDA

Date and Time: Thursday, January 28, 2021 – 5:30 p.m.

Location: Virtual Meeting via Zoom

Join: www.zoom.us

Or Dial In: (253)-215-8782 or (669)-900-6833

Meeting ID: 860 5942 6327 Passcode: 250993

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Minutes – December 3, 2020	Cyphers
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Cyphers
6	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
7	COVID-19 Update	Boisvenue-Fox
8	Social Worker MOU	Boisvenue-Fox
9	One-year review of eliminating overdue fines	Boisvenue-Fox
10	2020 Strategic Plan Activity Update	Boisvenue-Fox
11	Report from Austin Mullenix, Public Services	Mullenix
12	Clifton Branch Steering Committee Report	Boisvenue-Fox
13	Overview of Policies Due for Review in 2021	Boisvenue-Fox
14	Resolution #21-01 – Resolve to Designate Mesa County Libraries Posting Locations and Adopt the 2021 Board Meeting Schedule	Cyphers
15	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. February 25, 2021 • Suggested agenda items for upcoming meetings 	Cyphers
16	Adjournment	Cyphers

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