



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

AGENDA

Date and Time: Thursday, February 25, 2021 – 5:30 p.m.

Location: Virtual Meeting via Zoom

[www.zoom.us](http://www.zoom.us) or Dial in: (253)-215-8782 or (346)-248-7799

Meeting ID: 835 2209 2167 Passcode: 119739

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Oath of Office- Alice Dow	Dow
3	Approval of Agenda	Cyphers
4	Approval of Minutes – January 28, 2021	Cyphers
5	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"> <li>• Director Report</li> <li>• Statistics Report</li> <li>• Financial Report</li> <li>• Development Report</li> </ul>	Boisvenue-Fox S. Wade B. Wade Kllanxhja
7	Report from Betsey Dick, Collection Management	Dick
8	COVID-19 Update	Boisvenue-Fox
9	Social Worker Update	Boisvenue-Fox
10	Staff Diversity Survey <ul style="list-style-type: none"> <li>• Survey Responses</li> <li>• Narrative</li> </ul>	Boisvenue-Fox
11	Clifton Branch Steering Committee Report <ul style="list-style-type: none"> <li>• RFP Review- Owners Rep</li> </ul>	Boisvenue-Fox
12	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Clifton Branch Steering Committee- March Date and Time TBD</li> <li>• Board Meeting: 5:30 p.m. March 25, 2021</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Cyphers
13	Adjournment	Cyphers

Agenda and Public Comment Policy are posted at the Central Library and at [mesacountylibraries.org](http://mesacountylibraries.org).