



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

## AGENDA

Date and Time: Thursday, April 29, 2021 – 5:30 p.m.

Location: Virtual Meeting via Zoom

<https://us02web.zoom.us/j/81492720677?pwd=WTRtZFNqMGJUSGx2eU9lc3JadE52Zz09>

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

Meeting ID: 81492720677 Passcode: 207491

Join Zoom Meeting

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Minutes – March 25, 2021	Cyphers
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Cyphers
5	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> <li>• On the Horizon Report</li> </ul>	Boisvenue-Fox S. Wade B. Wade Kllanxhja Boisvenue-Fox
6	COVID-19 Update	Boisvenue-Fox
7	Social Worker Update	Boisvenue-Fox
8	Report from Bob Kretschman, Communications Manager	Kretschman
9	Clifton Branch Steering Committee Report <ul style="list-style-type: none"> <li>• UTA Student Presentation</li> <li>• Architect Recommendation</li> </ul>	Cyphers/ Boisvenue-Fox
10	Policy for Review: Management of Capital Assets Policy	B. Wade
11	Policy for Review: Disposal of Surplus Capital Assets Policy	B. Wade
12	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Meeting: 5:30 p.m. May 27</li> </ul> Suggested agenda items for upcoming meetings	Cyphers
13	<ul style="list-style-type: none"> <li>• Adjournment</li> </ul>	Cyphers

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