



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

Finance Committee

AGENDA

Date and Time: Tuesday, April 6, 2021 – 11:00 a.m.
Virtual via Zoom

Join Zoom Meeting

www.zoom.us

Dial in: (253)-215-8782 or (346)-248-7799

Meeting ID: 831 5185 4442 Passcode: 274900

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Cyphers
2	Determine 2021 Finance Committee Chair	Cyphers
3	Review Management of Capital Assets Policy	B. Wade
4	Review Disposal of Surplus Capital Assets Policy	B. Wade
5	Adjournment	Chair

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