



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

## AGENDA

Date and Time: Thursday, May 27, 2021 – 5:30 p.m.

Location: 443 N. 6<sup>th</sup> St. Grand Junction, CO – Monument Community Room or

Virtual via Zoom

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

or Dial in: (253)-215-8782 or (669)-900-6833 Meeting ID: 845 3771 3374 Passcode: 093003

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Minutes – 04/29/2021	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               <ul style="list-style-type: none"> <li>○ Fruita for Equality</li> <li>○ Summer Reading</li> </ul> </li> <li>• Statistics Report</li> <li>• Financial Report</li> <li>• Development Report</li> </ul>	Boisvenue-Fox Boisvenue-Fox B. Wade Kllanxhja
6	COVID- 19 Update	Boisvenue-Fox
7	Social Worker Update	Boisvenue-Fox
8	Report from Erik Lionberger, Creative Technologies Manager	Lionberger
9	Clifton Building Financial Update	B. Wade/ Kllanxhja
10	Clifton Building Update: Discussion and Action	Boisvenue-Fox
11	Policy for Review: Art Policy	S. Wade
12	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Audit Committee Meeting: June (Date TBD)</li> <li>• Board Meeting: 5:30 p.m. June 24, 2021</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](https://mesacountylibraries.org).