



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

Special Meeting

AGENDA

Date and Time: Thursday, June 10, 2021 – 5:30 p.m.

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

Virtual via Zoom

<https://us02web.zoom.us/j/82252952057?pwd=amE4bzAvV1RrM0VaWXEyMTRva3NSdz09>

or Dial in: (346)-248-7799 or (669)-900-6833 Meeting ID: 822 5295 2057 Passcode: 273746

#	Item Type	Agenda Item	Person
1	Opening	Opening: Call to Order and Roll Call	Cyphers
2	Action	Approval of Agenda	Cyphers
3	Discussion	Clifton Branch Building Update <ul style="list-style-type: none">• CMAR Recommendation	Cyphers/ Boisvenue-Fox
4	Action	Decision to choose CMAR	Cyphers
5	Discussion	Upcoming Board Meetings <ul style="list-style-type: none">• Audit Committee Meeting: June (Date TBD)• Regular Board Meeting: 5:30 p.m. June 24, 2021 Suggested agenda items for upcoming meetings	Cyphers
6	Closing	<ul style="list-style-type: none">• Adjournment	Cyphers

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