



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

AGENDA

Date and Time: Thursday, June 24, 2021 – 5:30 p.m.

Location: Central Library 443 N. 6th St., Monument Meeting Room Or <https://zoom.us>

Dial In: (253)-215-8782 or (346)-248-7799 Meeting ID: 846 3191 9109 Password: 483287

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Minutes – 05/27/2021	Cyphers
4	Approval of Minutes- 6/10/2021 Special Meeting	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"> • Director Report • Statistics Report • Financial Report • Development Report 	Boisvenue-Fox S. Wade B. Wade Kllanxhja
7	2020 Audit Presentation by Lisa Hemann, CPA from Chadwick, Steinkirchner, Davis & Co., P.C.	Hemann
8	Report from Emily McConnell, Adult Learning Center Manager	McConnell
9	Clifton Branch Update	Boisvenue-Fox
10	Policy for Review: Open Records	Kretschman
11	Executive Session – pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Library Director’s annual review	Cyphers
12	Executive Session: pursuant to C.R.S. § 24-6-402(4)(a) for the sole purpose of discussing real estate	Cyphers
13	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. July 23, 2020 Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> • Program Report: Rachel Hanson, Information Services • Policy for Review: Sponsorship and Donation Policy 	Cyphers
14	Adjournment	Cyphers

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