



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

AGENDA

Date and Time: Thursday, August 26, 2021 – 5:30 p.m.

Location: Central Library 443 N. 6th St., Monument Meeting Room

Or <https://zoom.us>

Dial In: (346)-248-7799 or (669)-900-6833 Meeting ID:836 8539 0576 Password: 734366

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Minutes – 07/29/2021	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">• Director Report• Statistics Report• Financial Report• Development Report	Boisvenue-Fox S. Wade B. Wade Kllanxhja
6	Report from Human Resources, Rachel Hanson	Hanson
7	Clifton Branch Update	Boisvenue-Fox
8	Policy for Review: Sponsorship and Donation Policy	S. Wade
9	Upcoming Board Meetings <ul style="list-style-type: none">• Board Meeting: 5:30 p.m. September 30, 2021 Suggested agenda items for upcoming meetings <ul style="list-style-type: none">• Program Report: Cydney Clink, Youth Services• Policy for Review: None	Cyphers
10	Adjournment	Cyphers

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