



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • B O A R D M E E T I N G •

AGENDA

Date and Time: Thursday, September 30, 2021 – 5:30 p.m.
 Location: 443 N. 6th St. Grand Junction, CO – Mesa Community Room

Or Virtual via Zoom <https://zoom.us>

Dial In: (346)-248-7799 or (253)-215-8782 Meeting ID: 879 5049 8880 Password: 124303

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Minutes – August 26, 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 Cydney Clink, Youth Services Manager	Clink
7	Personnel Committee Report <ul style="list-style-type: none"> • Consideration of Revised MCL 2022 Employee Handbook 	Chair
8	Clifton Branch Update	Boisvenue-Fox
9	Finance Committee Report <ul style="list-style-type: none"> • First Draft MCL 2020 Budget Presentation 	B. Wade
10	Policy for Review: Public Demonstration and Petition Policy	S. Wade
11	Policy for Review: Public Comment Policy	Boisvenue-Fox
12	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. October 28, 2021 Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> • Program Report: Branches- Shanachie and Shawn • Policy for Review: None 	Cyphers
13	Adjournment	Cyphers

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