



AGENDA

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

Date and Time: Thursday, October 28, 2021 – 5:30 p.m.

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

Or Virtual via Zoom [www.zoom.us](http://www.zoom.us)

Meeting ID: 820 7231 2475 Passcode: 461643 Dial In: (346)-248-7799 or (669)-900-6833

| #  | Agenda Item   | Person  |
|----|---|---|
| 1  | Opening: Call to Order and Roll Call  | Cyphers   |
| 2  | Approval of Agenda  | Cyphers   |
| 3  | Approval of Minutes – September 24, 2020  | Cyphers   |
| 4  | Citizens to be Heard<br><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</li> <li>• Statistics Report</li> <li>• Financial Report</li> <li>• Development Report</li> <li>• On the Horizon Report</li> </ul>               | Boisvenue-Fox<br>S. Wade<br>B. Wade<br>Kllanxhja<br>Boisvenue-Fox |
| 6  | COVID-19 Update   | Boisvenue-Fox   |
| 7  | Branches Report from Shanachie Carroll and Shawn Cwalinski  | Carroll/<br>Cwalinski   |
| 8  | Strategic Roadmap Plan Presentation   | Boisvenue-Fox<br>and Staff  |
| 9  | Second Draft MCL 2021 Budget Presentation and Public Hearing  | B. Wade   |
| 10 | Clifton Branch Update   | Boisvenue-Fox   |
| 11 | Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Good Governance Committee Meeting: Date and Time TBD</li> <li>• Board Meeting: December 2, 2021 5:00 p.m.</li> <li>• Suggested agenda items for upcoming meetings</li> </ul> | Cyphers   |
| 12 | <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](http://mesacountylibraries.org).