



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

AGENDA

Date and Time: Thursday, December 2, 2021 – 5:00 p.m.
 Location: 443 N. 6th St. Grand Junction, CO – Mesa Community Room

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Minutes – October 28, 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 Rhodes
6	2022 Strategic Plan Activities	Boisvenue-Fox
7	Good Governance Committee Report <ul style="list-style-type: none"> • Nomination and Election of 2022 Board Officers 	Conry
8	Clifton Branch Update <ul style="list-style-type: none"> • Intergovernmental Agreement 	Boisvenue-Fox
9	Review Draft 2022 Board Meeting Schedule	Cyphers
10	Upcoming Board Meetings <ul style="list-style-type: none"> • Special Meeting: December 13, 2021 5:00pm virtual • Board Meeting: January 27, 2022 5:30 p.m. • Suggested agenda items for upcoming meetings 	Cyphers
11	Adjournment	Cyphers

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