



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

AGENDA

Date and Time: Monday, December 13, 2021 – 5:00 p.m.

Location: Virtual via Zoom

Join Zoom Meeting

www.zoom.us

Dial in: (253)-215-8782 or (346)-248-7799 Meeting ID: 852 4997 9898 Passcode:532744

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Presentation of the MCL 2022 Final Budget	B. Wade
4	Resolution #21-03 – A Resolution to Adopt Annual Budget for 2022	B. Wade
5	Resolution #21-04 – A Resolution to Appropriate Sums of Money	B. Wade
6	Resolution #21-05 – A Resolution to Certify the Mill Levy	B. Wade
7	Upcoming Board Meetings <ul style="list-style-type: none">• Board Meeting: January 27, 2022 5:30 p.m.• Suggested agenda items for upcoming meetings	Cyphers
8	Adjournment	Cyphers

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