



AGENDA

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

Date and Time: Thursday, January 27, 2022 – 5:30 p.m.

Location: Virtual via Zoom

Join Zoom Meeting: www.zoom.us

Meeting ID: 873 6282 0324 Passcode: 867574 Dial In: (253)-215-8782 or (346)-248-7799

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Oath of Office- New Trustees <ul style="list-style-type: none"> • Mary Watson • Randy Spydell 	B. Wade
4	Approval of Minutes – December 2, 2021 & December 13, 2021	Cyphers
5	Citizens to be Heard (Each citizen speaking will be limited to three minutes.)	Cyphers
6	Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Statistics Report • Financial Report <ul style="list-style-type: none"> ▪ 2021 End of Year Budget Summary • Development Report • On the Horizon Report 	Boisvenue-Fox S. Wade B. Wade Rhodes Boisvenue-Fox
7	Report from Austin Mullenix, Public Services	Mullenix
8	Clifton Branch Update <ul style="list-style-type: none"> • Intergovernmental Agreement with County • Wember Project Update Presentation 	Boisvenue-Fox
9	Overview of Policies Due for Review in 2022	Boisvenue-Fox
10	Employee Handbook Update <ul style="list-style-type: none"> • Staff Development Day 	R. Hanson
11	Resolution #22-01 – Resolve to Designate Mesa County Libraries Posting Locations and Adopt the 2022 Board Meeting Schedule	Cyphers
12	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. February 24, 2022 • Suggested agenda items for upcoming meetings 	Cyphers
13	Adjournment	Cyphers

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