



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

AGENDA

Date and Time: Thursday, February 24, 2022 – 5:30 p.m.

Location: Virtual Meeting via [Zoom](#)

Dial in: (253)-215-8782 or (346)-248-7799

Meeting ID: 815 8144 1582 Passcode: 584014

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Minutes – January 27, 2022	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"> <li>• Director Report</li> <li>• Statistics Report</li> <li>• Financial Report</li> <li>• Development Report</li> </ul>	Boisvenue-Fox S. Wade B. Wade Rhodes
6	Report from Rachel Hanson, Human Resources	Hanson
7	2021 Strategic Plan Activities: Wrap Up	Boisvenue-Fox
8	Clifton Branch Update <ul style="list-style-type: none"> <li>• Intergovernmental Agreement between Mesa County and MCL</li> </ul>	Boisvenue-Fox
9	Non Discrimination Policy	Hanson
10	Resolution #22-02 – A Resolution to Support Colorado Department of Local Affairs Energy/Mineral Impact Assistance Fund (EIAF) Grant Application	Rhodes
11	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Meeting: 5:30 p.m. March 31, 2022</li> <li>• Suggested agenda items for upcoming meetings</li> </ul>	Cyphers
12	Adjournment	Cyphers

Agenda and Public Comment Policy are posted at the Central Library and at [mesacountylibraries.org](https://mesacountylibraries.org).