



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

AGENDA

Date and Time: Thursday, March 31, 2022 – 5:30 p.m.

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

Location: Virtual Meeting via [Zoom](#)

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

Meeting ID: 864 4122 3383 Passcode: 498759

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Minutes – February 24, 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"> • Director Report • Statistics Report • Financial Report • Development Report 	Boisvenue-Fox S. Wade B. Wade Rhodes
6	Clifton Branch Update	Boisvenue-Fox Detwiler
7	Report from Jennifer Deering, Facilities/Security	Deering
8	Staff Satisfaction Survey 2022	Boisvenue-Fox
9	El Pomar Grant Approval	Rhodes
10	Policy for Review: Code of Conduct <i>(no changes proposed by Admin)</i>	S. Wade
11	2022 MCL Volunteer Proclamation	Boisvenue-Fox
12	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. April 28 • Suggested agenda items for upcoming meetings • Board Comments 	Cyphers
13	Adjournment	Cyphers

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