



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

## AGENDA

Date and Time: Thursday, April 28, 2022 – 5:30 p.m.

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

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Approval of Minutes – March 31, 2022	Cyphers
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Cyphers
5	COLOTrust Presentation	B. Wade
6	Clifton Branch Update	Boisvenue-Fox Detwiler
7	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> <li>• On the Horizon Report</li> </ul>	Boisvenue-Fox S. Wade B. Wade Rhodes Boisvenue-Fox
8	Board Presentation: Communications (including Volunteer & Outreach)	Kretschman
9	Finance Committee Report	Walton
10	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Meeting: 5:30 p.m. May 26</li> <li>• Suggested agenda items for upcoming meetings</li> <li>• Board Comments</li> </ul>	Cyphers
11	Adjournment	Cyphers

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