



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

## AGENDA

Date and Time: Thursday, May 26, 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 – April 28, 2022	Cyphers
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Cyphers
5	Investments Update with Amanda Miller, Alpine Wealth Management	Miller
6	Clifton Branch Update <ul style="list-style-type: none"> <li>• Sale of F Road Property</li> <li>• Letter of intent from County</li> </ul>	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> </ul>	Boisvenue-Fox S. Wade B. Wade Rhodes
8	Policy Review: Banking and Cash Management Policy	B. Wade
9	Policy Review: Budget Policy	B. Wade
10	Policy Review: Investment Policy	B. Wade
11	Resolution #22-04 - resolve to authorize Mesa County Public Library District to join with other local governments as a Participant in the Colorado Local Government Liquid Asset Trust to pool funds for investment	B. Wade
12	Review Director Performance Evaluation Process	Boisvenue-Fox
13	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Meeting: 5:30 p.m June 30</li> <li>• Suggested agenda items for upcoming meetings</li> <li>• Board Comments</li> </ul>	Cyphers
14	Adjournment	Cyphers

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