



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

AGENDA

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

Location: 443 N. 6th 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 – May 26, 2022	Cyphers
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Cyphers
5	2021 Audit Presentation by Lisa Hemann, CPA from Chadwick, Steinkirchner, Davis & Co., P.C.	Hemann
6	Clifton Branch Update <ul style="list-style-type: none"> • Sale of F Road Property • IGA 	Boisvenue-Fox & Detwiler
7	Foundation Fundraising <ul style="list-style-type: none"> • Plan • Fundraising Goal • Timeline • Next Steps 	Rhodes & Glogowski
8	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
9	Policy Review: Library Card and Borrowing Policy	S. Wade
10	Executive Session – pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Library Director’s annual review	Cyphers
11	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m July 28 • Suggested agenda items for upcoming meetings • Board Comments 	Cyphers
12	Adjournment	Cyphers

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