



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

## AGENDA

Date and Time: Thursday, July 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 – June 30, 2022	Cyphers
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Cyphers
5	Clifton Branch Update <ul style="list-style-type: none"> <li>• Intergovernmental Agreement</li> <li>• Groundbreaking: Aug 31</li> </ul>	Boisvenue-Fox & Detwiler
6	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</li> </ul>	Boisvenue-Fox S. Wade B. Wade Rhodes Boisvenue-Fox
7	Board Presentation: Public Services	Bush
8	Strategic Plan Update	Boisvenue-Fox
9	Policy Review: Privacy Policy <i>(No changes proposed by Library Staff)</i>	S. Wade
10	Policy Review: Social Media Policy	Boisvenue-Fox
11	TIF Resolution # 22-05: TO ALLOCATE TIF FUNDS TO THE GRAND JUNCTION DDA	B. Wade
12	Executive Session: pursuant to C.R.S. § 24-6-402(4)(a) for the sole purpose of discussing real estate	Cyphers
13	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Meeting: 5:30 p.m Aug 25</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](http://mesacountylibraries.org).