



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

AGENDA

Date and Time: Thursday, August 25, 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 – July 28, 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"> • Groundbreaking: Aug 31 	Boisvenue-Fox & Detwiler
6	Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Statistics Report • Financial Report • Development Report • Human Resources Report 	Boisvenue-Fox S. Wade B. Wade Rhodes Hanson
7	Board Presentation: Collection Management	Solko
8	Finance Committee Report	Walton
9	FAMLI Presentation	B. Wade & Hanson
10	Policy Review: Photography, Videography and Recording Policy <i>[No changes recommended]</i>	S. Wade
11	Resolution # 22-06: TO SUPPORT MESA COUNTY FEDERAL MINERAL LEASE DISTRICT GRANT APPLICATION	Rhodes
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"> • Board Meeting: 5:30 p.m Sept 29 • Personnel Committee Meeting: TBD • Suggested agenda items for upcoming meetings • Board Comments 	Cyphers
14	Adjournment	Cyphers

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