



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

AGENDA

Date and Time: Thursday, September 29, 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 – August 25, 2022 | Cyphers |
| 4 | Citizens to be Heard (<i>Each citizen speaking will be limited to three minutes.</i>) | Cyphers |
| 5 | Clifton Branch Update | Boisvenue-Fox and 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 Schiffbauer Hanson |
| 7 | Report from Cydney Clink, Youth Services Manager | Clink |
| 8 | First Draft 2023 Budget Presentation | B. Wade |
| 9 | Resolution #22-07: TO DECLINE PARTICIPATION IN THE COLORADO PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM | B. Wade |
| 10 | Resolution #22-08: TO SELL LOT 1 AT 3180 F ROAD | Boisvenue-Fox |
| 11 | Resolution #22-09: TO SELL LOT 2 AT 3180 F ROAD | Boisvenue-Fox |
| 12 | Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. October 27, 2022 • Finance Committee 12:00 p.m. October 5, 2022 • Personnel Committee TBD Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> • Program Report: Branches- Shanachie and Shawn • Policy for Review: None • 2023 Strategic Roadmap Presentation | Cyphers |
| 13 | Adjournment | Cyphers |

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