



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

**AGENDA**

Date and Time: Thursday, December 1, 2022 – 5:00 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 – October 27, 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"> <li>● Director Report</li> <li>● Statistics Report</li> <li>● Financial Report</li> <li>● Development Report</li> <li>● Human Resources Report</li> </ul>	Boisvenue-Fox S. Wade B. Wade Schiffbauer Hanson
7	Report from Emily McConnell – Adult Learning Center	McConnell
8	Good Governance Committee Report - Update on Bylaws	Cyphers
9	Nomination and election of 2023 Board Officers	Cyphers
10	Review Draft 2023 Board Meeting Schedule	Cyphers
11	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> <li>● Board Meeting: 5:30 p.m. January 26, 2023</li> <li>● Special BoT Meeting, 12:00 p.m. December 9, 2022</li> </ul> Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> <li>● Program Report: None</li> <li>● Policy for Review: None</li> </ul>	Cyphers
12	Adjournment	Cyphers

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