



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

**AGENDA**

Date and Time: Friday, December 9, 2023 – 12:00 p.m.

Location: Virtual Via [Zoom](#).

<https://us02web.zoom.us/j/81137540078>

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Cyphers
2	Approval of Agenda	Cyphers
3	Presentation of the MCL 2023 Final Budget	B. Wade
4	Resolution #21-10 – A Resolution to Adopt Annual Budget for 2023	B. Wade
5	Resolution #21-11 – A Resolution to Appropriate Sums of Money	B. Wade
6	Resolution #21-12 – A Resolution to Certify the Mill Levy	B. Wade
7	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"><li>• Board Meeting: 5:30 p.m. January 26, 2023</li><li>• Suggested agenda items for upcoming meetings</li></ul>	Cyphers
8	Adjournment	Cyphers

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