



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

AGENDA

Date and Time: Thursday, January 26, 2023 – 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	Dow
2	Approval of Agenda	Dow
3	Oath of Office - New Trustee <ul style="list-style-type: none"> • Erika Satie 	B. Wade
4	Approval of Minutes – December 1, 2022	Dow
5	Approval of Minutes – December 9, 2022	Dow
6	Citizens to be Heard (<i>Each citizen speaking will be limited to three minutes.</i>)	Dow
7	Clifton Branch Update	Boisvenue-Fox and Detwiler
8	Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Statistics Report • Financial Report • Development Report • Human Resources Report • On the Horizon Report 	Boisvenue-Fox S. Wade B. Wade Schiffbauer Hanson Boisvenue-Fox
9	Strategic Plan Updates for 2022	Boisvenue-Fox
10	Report from Austin Mullenix – Information Services	Mullenix
11	Overview of Policies Due for Review in 2023	Boisvenue-Fox
12	Appoint a Finance Committee Chair	Dow
13	Appoint an Audit Committee Chair	Dow
14	Resolution #23-01 - Resolve to Designate Mesa County Libraries Posting Locations and Adopt the 2023 Board Meeting Schedule	Dow
15	Volunteer Waivers to be signed	Boisvenue-Fox
16	Conflict of Interest Statements to be signed	Boisvenue-Fox
17	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. February 23, 2023 • Meeting with Board of County Commissioners: Feb 15, 2023 Suggested agenda items for upcoming meetings	Dow

	<ul style="list-style-type: none">• Program Report: Human Resources• Policy for Review: Display policy	
18	Adjournment	Dow

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