



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

AGENDA

Date and Time: Thursday, February 23, 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	Approval of Minutes – January 26, 2023	Dow
4	Citizens to be Heard (<i>Each citizen speaking will be limited to three minutes.</i>)	Dow
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 Rachel Hanson - Human Resources	Hanson
8	Equity Task Force: Final Report	Boisvenue-Fox
9	Policy Review: Display Policy <ul style="list-style-type: none"> ● <i>There are no changes recommended</i> 	S. Wade
10	Reporting hours monthly to Volunteer Coordinator	Boisvenue-Fox
11	Employee Handbook Update: COMPS Order #38 2023	Hanson
12	Board Comments Announcements Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Meeting: 5:30 p.m. March 31, 2023 Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> ● Program Report: Facilities ● Policy for Review: Collection Development Policy 	Dow
13	Adjournment	Dow

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