



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

**AGENDA**

Date and Time: Thursday, March 30, 2023 – 5:30 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	Dow
2	Approval of Agenda	Dow
3	Oath of Office – New Trustee <ul style="list-style-type: none"> <li>• Sheryl Fitzgerald</li> </ul>	B. Wade
4	Approval of Minutes – February 23,	Dow
5	Review of Minutes - March 1 Audit Committee	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"> <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
9	Report from Jennifer Deering: Facilities	Deering
10	Volunteer Appreciation Day	Smith
11	Freedom to Read Presentation	Boisvenue-Fox
12	Policy for Review: Collection Development Policy <ul style="list-style-type: none"> <li>• Request for Consideration Form</li> </ul>	S. Wade
13	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Meeting: 5:30 p.m. April 27, 2023</li> </ul> Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> <li>• Program Report: Communications</li> <li>• Policy for Review: Meeting Room Policy</li> </ul>	Dow
14	Adjournment	Dow

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