



Mesa County Libraries  
**BOARD**  
 OF **TRUSTEES**  
 • BOARD MEETING •

## AGENDA

Date and Time: Thursday, April 27, 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 – March 30, 2023	Dow
5	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Dow
6	Clifton Branch Update	Boisvenue-Fox Detwiler
7	Director and Administrative Updates <ul style="list-style-type: none"> <li>• Director Report</li> <li>• Statistics Report</li> <li>• Financial Report</li> <li>• Human Resources Report</li> <li>• Development Report</li> <li>• On the Horizon Report</li> </ul>	Boisvenue-Fox S. Wade B. Wade Hanson Schiffbauer Boisvenue-Fox
8	Board Presentation: Communications & 970West Studio	Kretschman
9	Staff Satisfaction Survey 2023	Boisvenue-Fox
10	Policy for Review: Meeting Room Policy	S. Wade
11	Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Comments &amp; Announcements</li> <li>• Board Retreat: 9:00 a.m. May 6</li> <li>• Board Meeting: 5:30 p.m. May 25</li> <li>• Suggested agenda items for upcoming meetings               <ul style="list-style-type: none"> <li>○ Policy for review: Programming Review</li> <li>○ Department Review: Adult Learning Center</li> </ul> </li> </ul>	Dow
12	Adjournment	Dow

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