



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

AGENDA

Date and Time: Thursday, May 25, 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 – April 27, 2023	Dow
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Dow
5	COLOTRUST	Dylana Gross
6	Clifton Branch Update	Boisvenue-Fox Detwiler
7	Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Statistics Report • Financial Report • Human Resources Report • Development Report 	Boisvenue-Fox S. Wade B. Wade Hanson Schiffbauer
8	Board Presentation: Adult Learning Center	McConnell
9	Staff Technology Security Training: an overview	S. Wade
10	Policy for Review: Programming Policy	S. Wade
11	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Comments & Announcements • Board Meeting: 5:30 p.m. June 29 • Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> ○ Policy for review: None for June ○ Department Review: None for June ○ Library Director’s Annual Review 	Dow
12	Adjournment	Dow

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