



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

## AGENDA

Date and Time: Wednesday, June 28, 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	Watson
2	Approval of Agenda	Watson
3	Oath of Office-New Trustee <ul style="list-style-type: none"> <li>● Clifton Anson</li> </ul>	B. Wade
4	Approval of Minutes – May 25, 2023	Watson
5	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Watson
6	2022 Audit Presentation by Lisa Hemann, CPA from Chadwick, Steinkirchner, Davis & Co., P.C.	Hemann
7	Clifton Branch Update	Boisvenue-Fox & 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>● HR Report</li> <li>● Development Report</li> </ul>	Boisvenue-Fox S. Wade B. Wade Hanson Schiffbauer
9	Changes to Branch Hours - OM and Clifton	S. Wade
10	Committee Business <ul style="list-style-type: none"> <li>● Good Governance</li> <li>● Personnel</li> <li>● Audit</li> <li>● Finance</li> <li>● Clifton Building</li> </ul>	Watson
11	Executive Session – pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Library Director’s annual review	Watson

12	<p>Upcoming Board Meetings</p> <ul style="list-style-type: none"> <li>● Board Meeting: 5:30 p.m July 27, 2023</li> </ul> <p>Board Comments</p> <ul style="list-style-type: none"> <li>● Board Retreat follow-up</li> </ul> <p>Suggested agenda items for upcoming meetings</p> <ul style="list-style-type: none"> <li>● Policy review: Audit Compliance</li> <li>● Department Review: Public Services</li> <li>● Review of Facility Use Agreement</li> <li>● Mid-year Strategic Roadmap Update</li> </ul>	Watson
13	Adjournment	Watson

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