



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

AGENDA

Date and Time: Thursday, August 31, 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 – July 27, 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 & Detwiler
6	Director and Administrative Updates <ul style="list-style-type: none"> ● Director Report ● Statistics Report ● Financial Report ● Development Report ● Foundation Update ● Human Resources Report 	Boisvenue-Fox S. Wade B. Wade Schiffbauer Conry/Landmeier Hanson
7	Board Presentation: Collection Management Report	Solko
8	Policy Review: Capital Debt Policy	B.Wade
9	Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Comments & Announcements ● Board Meeting: 5:30 p.m. September 28, 2023 ● Sippin’ in the Stacks: August 26, 2023 ● Clifton Library Grand Opening: October 7, 2023 ● Finance Committee Meeting: 11:00 a.m. September 14, 2023 ● Suggested agenda items for upcoming meetings 	Dow
10	Adjournment	Dow

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