



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

## AGENDA

Date and Time: Thursday, July 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	Approval of Minutes – June 28, 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"> <li>● Director Report</li> <li>● Statistics Report</li> <li>● HR Report</li> <li>● Financial Report               <ul style="list-style-type: none"> <li>○ Set December Special Meeting</li> </ul> </li> <li>● Development Report               <ul style="list-style-type: none"> <li>○ Foundation Update</li> <li>○ Liquor License (no action needed)</li> </ul> </li> <li>● On the Horizon Report</li> </ul>	Boisvenue-Fox S. Wade Hanson B. Wade Schiffbauer Conry/Landmeier Boisvenue-Fox
7	Report from Elizabeth Bush, Public Services	Bush
8	Policy for Review: Audit Compliance	B. Wade
9	TIF Resolution # 23-02: TO ALLOCATE TIF FUNDS TO THE GRAND JUNCTION DDA	B. Wade
10	Review of Facility Use Agreement for 2024 Elections at Central (First Reading)	Boisvenue-Fox
11	Mid-year Strategic Roadmap Update	Boisvenue-Fox
12	Finance Committee Report	Dow
13	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	Dow

14	<p>Upcoming Board Meetings</p> <ul style="list-style-type: none"> <li>● Board Comments &amp; Announcements</li> <li>● Board Meeting: 5:30 p.m. August 31, 2023</li> <li>● Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> <li>○ Capital Debt Policy</li> <li>○ Collection Management</li> </ul> </li> </ul>	Dow
15	Adjournment	Dow

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