



Mesa County Libraries
**BOARD
OF TRUSTEES**
• C O M M I T T E E M E E T I N G •

Finance Committee

AGENDA

Date and Time: Friday July 21, 2023, 10:00 a.m. -11:00 a.m.

Location: Central Admin Conference Room

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Dow
2	Review Capital Debt Policy	B. Wade
3	Review Reserve Policy	B. Wade
4	Review Purchasing Policy	B. Wade
5	Mid-year Budget Review	B. Wade
6	Adjournment	Dow

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