



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

AGENDA

Date and Time: Thursday, September 28, 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 – August 31, 2023	Dow
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Dow
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 Boisvenue-Fox B. Wade Schiffbauer Conry/Landmeier Hanson
7	Adult Learning Center Building Update	Boisvenue-Fox
8	Board Presentation: Youth Services Report	Clink
9	Policy Review: Purchasing Policy	B. Wade
10	First Draft 2024 Budget Presentation	B. Wade
11	Review of Orchard Mesa Lease	Boisvenue-Fox
12	Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Comments & Announcements ● Board Meeting: 5:30 p.m. October 26, 2023 ● Audit Committee: 12:00 p.m. Monday, October 2, 2023 ● Finance Committee: 11:00 a.m. Monday, October 9, 2023 ● Clifton Library Grand Opening: October 7, 2023 ● Suggested agenda items for upcoming meetings 	Dow
13	Adjournment	Dow

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