



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

Finance Committee
MINUTES

Date and Time: Thursday, September 14, 2023 – 11:00 a.m.

Location: Central Admin Conference Room

#	Agenda Item
1	Opening <ul style="list-style-type: none">● <i>Call to Order and Roll Call:</i><ul style="list-style-type: none">○ Board President Alice Dow called the meeting to order at 11:06 a.m.○ BOARD PRESENT: Alice Dow, Mary Watson, Randy Spydell, Sue Conry, Cliff Anson○ COMMITTEE MEMBERS ABSENT: None○ STAFF PRESENT: Michelle Boisvenue-Fox, Blair Wade, Alayna Adamson● <i>Review of Agenda:</i> The agenda was accepted as presented.
2	Review 2024 Draft Budget <ul style="list-style-type: none">● B.Wade presented the draft budget for 2024. <p><i>It should be noted that Watson left at 11:59 a.m. and Conry left at 12:26 p.m.</i></p>
3	Adjournment <ul style="list-style-type: none">● Meeting was adjourned at 12:35 p.m.

Minutes submitted by Blair Wade, MCL Finance Director.