



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

## AGENDA

Date and Time: Thursday, October 26, 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 – September 28, 2023	Dow
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Dow
5	Director and Administrative Updates <ul style="list-style-type: none"> <li>● Director Report</li> <li>● On the Horizon Report</li> <li>● Statistics Report</li> <li>● Financial Report</li> <li>● Development Report</li> <li>● Foundation Update</li> <li>● Human Resources Report</li> </ul>	Boisvenue-Fox Boisvenue-Fox S. Wade B. Wade Schiffbauer Conry/Landmeier Hanson
6	Report from Shawn Cwalinski - Eastern Branches	Cwalinski
7	Report from: Shanachie Carroll - Western Branches	Carroll
8	Adult Learning Center Building Update	Boisvenue-Fox
9	Policy for Review: Reserve Policy	B. Wade
10	Second Draft MCL 2024 Budget Presentation and Public Hearing	B. Wade
11	Audit Committee Report	Watson
12	Comic Con Report	S. Wade
13	Upcoming Board Meetings <ul style="list-style-type: none"> <li>● Board Comments &amp; Announcements</li> <li>● Board Meeting: 5:00 p.m. December 7, 2023</li> <li>● Good Governance Committee: TBD</li> <li>● Personnel Committee: TBD</li> <li>● Suggested agenda items for upcoming meetings               <ul style="list-style-type: none"> <li>○ Policy Review: Code of Conduct (2022) &amp; Meeting Room Policy (2023)</li> <li>○ Personnel Committee Report - Consideration of Revised MCL 2024 Employee Handbook</li> </ul> </li> </ul>	Dow
14	Adjournment	Dow

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