



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

AGENDA

Date and Time: Thursday, December 14, 2023 – 5:00 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 – October 26, 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"> ● Director Report ● Statistics Report ● Financial Report ● Development Report ● Foundation Update ● Human Resources Report 	Boisvenue-Fox S. Wade B. Wade Schiffbauer Conry/Landmeier Hanson
6	Adult Learning Center Building Update	Boisvenue-Fox
7	Policies for Review: Code of Conduct and Meeting Room Policy	S. Wade
8	Good Governance Committee Report	Landmeier
9	Nomination and Election of 2024 Board Officers	Landmeier
10	Personnel Committee Report - Consideration of Revised MCL 2024 Employee Handbook and Payscale	Watson/Hanson
11	Presentation of MCL 2024 Final Budget	B. Wade
12	Resolution #23-03 – A Resolution to Adopt Annual Budget for 2024	B. Wade
13	Resolution #23-04 – A Resolution to Appropriate Sums of Money	B. Wade
14	Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Comments & Announcements ● Board Meeting: 5:30 p.m. January 25, 2024 ● Executive Committee Meeting: TBD ● Special Meeting to Certify Mill Levy Resolution #24-01: 11:30 a.m. January 8, 2024 ● Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> o Overview of Policies Due for Review in 2024 o Information Services Report o Resolution #24-01 – Resolve to Designate Mesa County Libraries Posting Locations and Adopt the 2024 Board Meeting Schedule o Strategic Roadmap 2023 Report 	Dow

	o MOU Mesa County Grand Valley Connects	
15	Adjournment	Dow

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