



Mesa County Libraries
BOARD
OF **TRUSTEES**
• B O A R D M E E T I N G •

AGENDA

Date and Time: Monday, January 8, 2024 – 11:30 a.m.

Location: Virtual Via [Zoom](#).

<https://us02web.zoom.us/j/87183834586?pwd=M2d5STFENzZ3W>

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#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Dow
2	Approval of Agenda	Dow
6	Resolution #24-01 – A Resolution to Certify the Mill Levy	B. Wade
7	Board Comments Upcoming Board Meetings <ul style="list-style-type: none">• Board Meeting: 5:30 p.m. January 25, 2024• Suggested agenda items for upcoming meetings	Dow
8	Adjournment	Dow

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