



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

AGENDA

Date and Time: Thursday, January 25, 2024 – 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 – December 14, 2023 Approval of Special Meeting Minutes – January 8, 2024	Dow
4	Citizens to be Heard (<i>Each citizen speaking will be limited to three minutes.</i>)	Dow
5	Adult Learning Center Update	Boisvenue-Fox
6	Director and Administrative Updates <ul style="list-style-type: none"> ● Director Report ● On the Horizon ● Statistics Report ● Financial Report ● Development Report ● Human Resources Report 	Boisvenue-Fox Boisvenue-Fox S. Wade B. Wade Schiffbauer Hanson
7	Report from Austin Mullenix – Information Services	Mullenix
8	MOU Grand Valley Connects	Boisvenue-Fox
9	Overview of Policies Due for Review in 2024	Boisvenue-Fox
10	Resolution #24-02 - Resolve to Designate Mesa County Libraries Posting Locations and Adopt the 2024 Board Meeting Schedule	Dow
11	Resolution#24-03 - Authorizing Mill Levy Revenue and Updated Appropriations to the 2024 Mesa County Public Library District General Fund Budget	B. Wade
12	Strategic Roadmap 2023	Boisvenue-Fox
13	Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Comments and Announcement ● Board Meeting: 5:30 p.m. February 29, 2024 ● Board Retreat: May 18, 2024 ● Annual Board of Trustees Presentation to County Commissioners: 12:00 p.m. February 6, 2024 ● Executive Committee: TBD ● Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> ○ Report from Elizabeth Bush – Public Services ○ Committee Assignments 	Dow

	○ Audit Committee Report	
14	Adjournment	Dow

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