



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

AGENDA

Date and Time: Thursday, February 29, 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 – January 25, 2024 (Regular Meeting)	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 ● Statistics Report ● Financial Report ● Development Report ● Human Resources Report 	Boisvenue-Fox S. Wade B. Wade Schiffbauer Hanson
7	Report from Elizabeth Bush – Public Services	Bush
8	Audit Committee Report	Spydell
9	Executive Committee Report	Dow
10	Committee Assignments	Dow
11	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> ● Annual Presentation to County Commissioners 11:30 a.m. February 27, 2024 ● Board Meeting: 5:30 p.m. March 28, 2024 Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> ● Policy for Review: Internet Use ● Report From Jennifer Deering – Facilities 	Dow
12	Adjournment	Dow

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