



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

AGENDA

Date and Time: Thursday, March 28, 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 – February 29,2024	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	Community Needs Assessment Update	Boisvenue-Fox & Committee
7	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
8	Policy for Review: Internet Use	S. Wade
9	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Meeting: 5:30 p.m. April 25, 2024 ● Board Retreat: May 18, 2024 ● Good Governance Committee: TBD Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> ● Report from Tamara Vliek: Communications/970West Studio ● Policy for Review: Management of Capital Assets 	Dow
10	Adjournment	Dow

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