



Mesa County Libraries  
**BOARD**  
OF **TRUSTEES**  
• C O M M I T T E E M E E T I N G •

Finance Committee

AGENDA

Date and Time: Friday March 29, 2024, 12:00 p.m. -1:00  
p.m. Location: Virtual via Zoom

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none"><li>• Call to Order and Roll Call</li><li>• Review of Agenda</li></ul>	Dow
2	Review Management of Capital Assets Policy	B. Wade
3	Review Disposal of Surplus Capital Assets Policy	B. Wade
4	Adjournment	Dow

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