



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

AGENDA

Date and Time: Thursday, April 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	Conry
2	Approval of Agenda	Conry
3	Approval of Minutes – March 28, 2024	Conry
4	Citizens to be Heard (<i>Each citizen speaking will be limited to three minutes.</i>)	Conry
5	Adult Learning Center Update	Boisvenue-Fox
6	Community Needs Assessment Update	Boisvenue-Fox & Committee
8	Director and Administrative Updates <ul style="list-style-type: none"> ● Director & Horizon Reports ● Statistics Report ● Financial Report ● Development Report <ul style="list-style-type: none"> ○ MCLF Liaison Report ● Human Resources Report 	Boisvenue-Fox S. Wade B. Wade Schiffbauer Hanson
9	Report from Tamara Vlieg: 970West Studio & Communications	Vlieg
10	Staff Satisfaction Survey 2024	Boisvenue-Fox
11	Finance Committee Report	B. Wade
12	Policy for Review: Management of Capital Assets	B. Wade
13	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Meeting: 5:30 p.m. May 30, 2024 ● Audit Committee: 11:00 a.m. May 17, 2024 ● Board Retreat: May 18, 2024 ● MCLF and BoT Social Mixer: 4:00 p.m. June 7, 2024 ● Good Governance Committee: TBD Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> ● Report from Cydney Clink: Programming ● Policy for Review: Art Exhibit Policy 	Conry
14	Adjournment	Conry

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