



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

AGENDA

Date and Time: Thursday, May 30, 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 – April 25, 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
8	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
9	Report from Cydney Clink: Programming	Clink
10	Proposed Changes to De Beque Hours	S. Wade
11	Foundation Liaison Report	Watson
12	Policy for Review: Art Exhibit Policy	S. Wade
13	Executive Session: pursuant to C.R.S. § 24-6-402(4)(a) for the sole purpose of discussing real estate	Boisvenue-Fox
14	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Meeting: 5:30 p.m. June 27, 2024 ● MCLF and BoT Social Mixer: 4:00 p.m. June 7, 2024 at 970West Studio ● Sippin’ in the Stacks: 2:00-5:00 p.m. June 23, 2024 at Central Library ● Good Governance Committee: July TBD ● Executive Committee: June TBD Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> ● Policies for Review: Collection Development, Programming, and Accessibility Policies ● 2023 Audit Presentation by McMahan & Associates 	Dow

	<ul style="list-style-type: none"> • Board Retreat Followup • Executive Session – pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Library Director’s annual review. 	
15	Adjournment	Dow

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