



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

AGENDA

Date and Time: Thursday, June 27, 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 – May 30, 2024	Dow
4	Citizens to be Heard (<i>Each citizen speaking will be limited to three minutes.</i>)	Dow
5	Community Needs Assessment Update	Boisvenue-Fox & Committee
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	2023 Audit Presentation by McMahan & Associates	McMahan
8	Foundation Liaison Report	Watson/ Landmeier
9	Policy for Review: Collection Development Policy & Request for Reconsideration Form	S. Wade
10	Policy for Review: Programming Policy	S. Wade
11	Policy for Review: Accessibility Policy (new)	S. Wade
12	Executive Session: pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Executive Director’s annual review	Boisvenue-Fox
13	Board Comments <ul style="list-style-type: none"> ● Board Retreat Followup Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Meeting: 5:30 p.m. July 25, 2024 ● Good Governance Committee: July TBD ● Special Meeting with Library Foundation for Final Report of Community Needs Assessment: September 2024 TBD Suggested agenda items for upcoming meetings	Dow

	<ul style="list-style-type: none"> ● Department Report: Adult Learning Center ● Policy Review: Sponsorship and Donation Policy ● Strategic Roadmap Update ● Location Change: Clifton Branch - 3270 D ½ Road 	
15	Adjournment	Dow

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