



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • BOARD MEETING •

AGENDA

Date and Time: Thursday, August 29, 2024 – 5:30 p.m.

Location: 443 N 6th Street 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 – July 25, 2024	Dow
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Dow
5	Grand Valley Connects Six Month Update	Michelle Trujillo
6	Report from Collection Management	Solko
7	Community Needs Assessment Update	Boisvenue-Fox
8	Director and Administrative Updates <ul style="list-style-type: none"> ● Director Report ● Statistics Report ● Financial Report ● Development Report ● HR Report 	Boisvenue-Fox S. Wade B. Wade Schiffbauer Hanson
9	Policy for Review: Disposal of Surplus Property Policy	B. Wade
10	Good Governance Committee <ul style="list-style-type: none"> ● Updated Bylaws Second Reading 	Landmeier
11	Foundation Liaison Update	Watson & Landmeier
12	Library Hours Adjustment for Human Library Event	Boisvenue-Fox
13	Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Comments & Announcements ● CALCON: September 4-6, 2024 ● Board Meeting: 5:30 p.m. September 26, 2024 ● Finance Committee Meeting: TBD ● Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> ○ Policy for Review: Public Comment Policy; Public Demonstration and Petition Policy ○ Department Report from Stacy Sutton, Head of Youth Services ○ First Draft 2025 Budget Presentation ○ Marmot: Library IT Security Overview 	Dow
14	Adjournment	Dow

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