



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

AGENDA

Date and Time: Thursday, September 26, 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 – August 29, 2024	Dow
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Dow
5	Marmot: Library IT Security Overview	A. Murray & S. Hanson
6	Report from Youth Services	Sutton
7	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 R. Hanson
8	Policy for Review: Public Comment Policy	Boisvenue-Fox, Dow, and Vliek
9	Policy for Review: Public Demonstration and Petition Policy	S. Wade
10	First Draft 2025 Budget Presentation	B. Wade
11	Community Needs Assessment Follow Up	Boisvenue-Fox, Dow
12	Foundation Liaison Update	Watson & Landmeier
13	Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Comments & Announcements ● Board Meeting: 5:30 p.m. October 31, 2024 @ Clifton ● Personnel Committee: TBD ● Good Governance Committee: TBD ● Suggested agenda items for upcoming meetings 	Dow
14	Adjournment	Dow

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