



Mesa County Libraries
**BOARD
OF TRUSTEES**
• C O M M I T T E E M E E T I N G •

Finance Committee
MINUTES

Date and Time: Thursday, September 9, 2024 – 12:00 p.m.

Location: Central Admin Conference Room

#	Agenda Item
1	Opening <ul style="list-style-type: none">● <i>Call to Order and Roll Call:</i><ul style="list-style-type: none">○ Board President Alice Dow called the meeting to order at 12:00 p.m.○ BOARD PRESENT: Alice Dow, Mary Watson, Randy Spydell, Sue Conry, Cliff Anson○ COMMITTEE MEMBERS ABSENT: None○ STAFF PRESENT: Michelle Boisvenue-Fox, Blair Wade, Alayna Adamson● <i>Review of Agenda:</i> The agenda was accepted as presented.
2	Review 2025 Draft Budget <ul style="list-style-type: none">● B.Wade presented the draft budget for 2025.● The committee discussed the impact of the new property tax bill.● The committee also requested that Hanson and B. Wade share hourly employee costs with benefits to keep a closer eye on staff compensation trends.
3	Adjournment <ul style="list-style-type: none">● Dow adjourned the meeting at 12:53 p.m.

Minutes submitted by Alayna Adamson, Executive Support Coordinator.