



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

**AGENDA**

Date and Time: Thursday, October 31, 2024 – 5:30 p.m.

Location: Clifton Library Community Rooms - 3270 D ½ Rd Building A, Clifton, CO 81520

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Dow
2	Approval of Agenda	Dow
3	Approval of Minutes – September 26, 2024	Dow
4	Citizens to be Heard (Each citizen speaking will be limited to three minutes.)	Dow
5	Atlasta Solar Presentation	Ketcham & Nisley
6	Director and Administrative Updates <ul style="list-style-type: none"> <li>• Director Report</li> <li>• On the Horizon Report</li> <li>• Statistics Report</li> <li>• Financial Report</li> <li>• Development Report</li> <li>• Human Resources Report</li> <li>• Foundation Liaison Update</li> </ul>	Boisvenue-Fox Boisvenue-Fox S. Wade B. Wade Schiffbauer Hanson Watson/Landmeier
7	Report from: Shanachie Carroll - West Branches	Carroll
8	Report from: Shawn Cwalinski - East Branches	Cwalinski
9	Personnel Committee Report – Consideration of Revised MCL 2025 Employee Handbook and Payscale	Hanson
10	Second Draft MCL 2025 Budget Presentation and Public Hearing	B. Wade
11	Policy for Review: Open Records Request Policy	Vliek
12	Future Planning: Capital Project Priorities	Dow
13	Comic Con Report	S. Wade
	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> <li>• Board Meeting &amp; Holiday Dinner: 5:00 p.m. December 12, 2024</li> <li>• Executive Committee- TBD</li> </ul> Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> <li>• Department Report from Jennifer Deering - Facilities</li> <li>• Bias Awareness Efforts</li> </ul>	Dow
	Adjournment	Dow

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