



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

AGENDA

Date and Time: Thursday, December 12, 2024 – 5:00 p.m.

Location: 443 N. 6th St. Grand Junction, CO – Monument Community Room

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Conry
2	Approval of Agenda	Conry
3	Approval of Minutes – October 31, 2024	Conry
4	Citizens to be Heard <i>(Each citizen speaking will be limited to three minutes.)</i>	Conry
5	Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Statistics Report • Financial Report • Development Report • Human Resources Report • Foundation Liaison Update 	Boisvenue-Fox S. Wade B. Wade Schiffbauer Hanson Watson/Landmeier
6	Report from: Facilities – Jennifer Deering	Deering
7	CNA Priorities from Admin	Boisvenue-Fox
8	Executive Committee Report	Conry
9	Good Governance Committee Report	Landmeier
10	Nomination and Election of 2025 Board Officers	Landmeier
11	Presentation of MCL 2025 Final Budget	B. Wade
12	Resolution #24-06 – A Resolution to Adopt Annual Budget for 2025	B. Wade
13	Resolution #24-07 – A Resolution to Appropriate Sums of Money	B. Wade
14	Resolution #24-08 – A Resolution to Certify the Mill Levy	B. Wade
15	Bias Awareness Efforts	Boisvenue-Fox
16	CALCON Trustee Report	All trustees
17	Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. January 30, 2025 • Joint Special Meeting with MCLF: 5:30 p.m. January 23, 2025 • Suggested agenda items for upcoming meetings 	Conry
18	Adjournment	Conry

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