



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

AGENDA

Date and Time: Thursday, January 30, 2025 – 5:30 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 – December 12, 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 ● On the Horizon Report ● Statistics Report ● Financial Report ● Development Report ● Human Resources Report 	Boisvenue-Fox Boisvenue-Fox S. Wade B. Wade Schiffbauer Hanson
6	Report from Austin Mullenix – Information Services	Mullenix
7	Orchard Mesa Discussion: What’s Next	Boisvenue-Fox
8	Overview of Policies Due for Review in 2025	Boisvenue-Fox
9	Resolution #25-01 - Resolve to Designate Mesa County Libraries Posting Locations and Adopt the 2025 Board Meeting Schedule	Conry
10	Committee Assignments	Conry
11	Audit Committee Report	Spydell
12	Strategic Plan Activities 2024	Boisvenue-Fox
13	CALCON Trustee Report	All BoT CALCON attendees
14	Bias Awareness Efforts	Boisvenue-Fox
15	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Meeting: 5:30 p.m. February 27, 2025 ● Annual Presentation to Board of County Commissioners: 1:30 p.m. February 10, 2025 Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> ● Program Report: Public Services ● Audit Committee Report 	Conry

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