



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • B O A R D M E E T I N G •

AGENDA

Date and Time: Thursday, February 27, 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 – January 30, 2025	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 	Boisvenue-Fox S. Wade B. Wade Schiffbauer Hanson
6	Report from Elizabeth Bush – Public Services	Bush
7	Damage Fees Report	Boisvenue-Fox
8	Policy for Review: Nondiscrimination Policy	Boisvenue-Fox
9	Resolution #25-02 - Real Estate Authority	B. Wade
10	Resolution #25-03 - Grand Avenue Authorization	B. Wade
11	Houseless Awareness	Boisvenue-Fox
12	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> ● Board Meeting: 5:30 p.m. March 27, 2025 ● Board Retreat: 9a.m.-4p.m. March 28, 2025 ● Good Governance Committee: TBD Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> ● 	Conry
13	Adjournment	Conry

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