



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

**AGENDA**

Date and Time: Thursday, April 24, 2025 – 5:30 p.m.

Location: 443 N. 6<sup>th</sup> 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 – March 27, 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"> <li>● Director Report</li> <li>● On the Horizon Report</li> <li>● Statistics Report</li> <li>● Financial Report</li> <li>● Development Report               <ul style="list-style-type: none"> <li>○ MCLF Liaison Report</li> </ul> </li> <li>● Human Resources Report</li> </ul>	Boisvenue-Fox Boisvenue-Fox S. Wade B. Wade Schiffbauer Trustee Hanson
6	Report From Tamara Vliek: Communications	Vliek
7	2025 Strategic Focus Area, Goals, and Activities	Boisvenue-Fox
8	Spanish Speaking Population Awareness Efforts	Boisvenue-Fox
9	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> <li>● Board Meeting: 5:30 p.m. May 29, 2025</li> <li>● Executive Committee: TBD</li> <li>● Board Retreat: Rescheduled for a later date TBD</li> </ul> Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> <li>● Report From Cydney Clink: Programming</li> <li>● Policies for Review: Budget Policy, Investment Policy, Banking and Cash Management Policy [Finance Committee Report]</li> <li>● Oath of Office - New Trustee (pending)</li> <li>● Staff Satisfaction Survey 2025</li> </ul>	Conry
10	Adjournment	Conry

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