



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

AGENDA

Date and Time: Thursday, May 29, 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	Watson
2	Approval of Agenda	Watson
3	Approval of Minutes – April 24, 2025	Watson
4	Citizens to be Heard (<i>Each citizen speaking will be limited to three minutes.</i>)	Watson
5	Director and Administrative Updates <ul style="list-style-type: none"> • Director Report • Statistics Report • Financial Report • Development Report <ul style="list-style-type: none"> ◦ Foundation Liaison Report • Human Resources Report 	Boisvenue-Fox S. Wade Pedge Schiffbauer Spydell/Landmeier Hanson
6	Adult Learning Center: Funding Update	Boisvenue-Fox
7	Good Governance Committee Report	Landmeier
8	Policy for Review: Banking and Cash Management Policy	Dow
9	Policy for Review: Budget Policy	Dow
10	Policy for Review: Investment Policy	Dow
11	Staff Satisfaction Survey 2025	Boisvenue-Fox/ Hanson
12	Library Services to Mesa County Immigrants	Boisvenue-Fox
13	Board Comments Upcoming Board Meetings <ul style="list-style-type: none"> • Board Meeting: 5:30 p.m. June 26, 2025 • Executive Committee: 1:00 p.m. June 3, 2025 • Board Retreat: TBD Suggested agenda items for upcoming meetings <ul style="list-style-type: none"> • Policies for Review: Library Card and Borrowing Policy • 2024 Audit Presentation by McMahan & Associates • Executive Session – pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Library Director’s annual review. 	Watson
14	Adjournment	Watson

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