



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

AGENDA

Date and Time: Thursday, June 26, 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 – May 29, 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 Hanson |
| 6 | 2024 Audit Presentation by McMahan & Associates | McMahan & Associates |
| 7 | Good Governance Committee Report | Landmeier |
| 8 | Policy for Review: Library Card and Borrowing Policy | Wade |
| 9 | Library Services to LGBTQ+ Populations | Boisvenue-Fox |
| 10 | Board Comments Upcoming Board Meetings <ul style="list-style-type: none">• Board Meeting: 5:30 p.m. July 24, 2025 @ Clifton Library Branch Suggested agenda items for upcoming meetings <ul style="list-style-type: none">• Policies for Review: Privacy and Confidentiality Policy Social Media Policy• Report from Emily McConnell - Adult Learning Center• Library Services to Indigenous Populations• TIF Resolution: #25-04• Executive Session – pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Executive Director’s annual review | Watson |
| 11 | Adjournment | Watson |

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