



Mesa County Libraries  
**BOARD OF TRUSTEES**

— Good Governance Committee —

Meeting

AGENDA

Good Governance Committee

Date/Time: Thursday, October 27, 2016– 4:30 p.m.

Location: 443 N. 6<sup>th</sup> St., Grand Junction, CO, Central Library / Administrative Conference Room

No.	Item Type	Agenda Item	Person
1	Opening	Call to order and attendance; Approval of Agenda [changes]	Tashiro
2	Information/Discussion	Set Slate of Officers for 2017	Tashiro
3	Closing	Adjournment	Tashiro

Agenda and Public Comment Policy are posted at the Central Library and on the Library's website,  
[mesacountylibraries.org](http://mesacountylibraries.org)