



Mesa County Libraries
BOARD OF TRUSTEES
— Good Governance Committee —
Meeting

AGENDA

Good Governance Committee

Date/Time: Thursday, January 19, 2017 – 4:00 p.m.

Location: 443 N. 6th 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	Review of Changes to the Board Handbook	Tashiro
3	Information/Discussion	Committee Assignments	Tashiro
4	Closing	Adjournment	Tashiro

Agenda and Public Comment Policy are posted at the Central Library and on the Library’s website, mesacountylibraries.org