



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

Executive Committee Meeting

SUMMARY

Date/Time: Wednesday, February 1, 2017 – 11:45 a.m.

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

No.	Item Type	Agenda Item
1	Opening	Call to Order and Roll Call <ul style="list-style-type: none">• Tashiro called the special meeting to order at 12:00 p.m. A quorum was present.• COMMITTEE MEMBERS PRESENT: Elaine Barnett, Cindy Cyphers, Dean DiDario, Laurie Tashiro• STAFF PRESENT: Joseph Sanchez Approval of Agenda <ul style="list-style-type: none">• The agenda was accepted as presented.
2	Information/ Discussion	Executive session pursuant to C.R.S. §24-6-402(4)(f) for the sole purpose of discussing personnel matters <ul style="list-style-type: none">• At 12:01 p.m., DiDario moved to enter executive session pursuant to C.R.S. §24-6-402(4)(f) for the purpose of discussing the Library Director's mid-year review; Barnett seconded. Motion passed unanimously.• Participants in the executive session were identified: Elaine Barnett, Cindy Cyphers, Dean DiDario, Laurie Tashiro, Joseph Sanchez.• At 12:50 p.m., Cyphers moved to conclude the executive session; Barnett seconded. Motion carried.• Tashiro re-opened the meeting with the following present: Barnett, Cyphers, DiDario, Tashiro, Sanchez.
3	Closing	Adjournment <ul style="list-style-type: none">• Barnett moved to adjourn the meeting at 12:51 p.m.; Cyphers seconded. Motion carried.