



Mesa County Libraries  
**BOARD OF TRUSTEES**

— Executive Committee —

Meeting

**SUMMARY**

Executive Committee

Date/Time: Monday, January 18, 2016– 4:00 p.m.

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

No.	Item Type	Agenda Item
1	Opening	Call to order and attendance; <ul style="list-style-type: none"><li>• Barnett called the meeting to order at 4:00 p.m.</li><li>• COMMITTEE MEMBERS PRESENT: Elaine Barnett, Barry Blanchard, Laurie Tashiro</li><li>• COMMITTEE MEMBERS ABSENT: Dean Didario</li><li>• STAFF PRESENT: Joseph Sanchez</li></ul>
2	Information/Discussion	Executive Session pursuant to CRS § 24-6-402(4)(f) for the purpose of discussing personnel <ul style="list-style-type: none"><li>• At 4:01 p.m., Tashiro moved to go into executive session for the purpose of discussing the Director's self-evaluation; Blanchard seconded. <b>Motion passed unanimously.</b></li><li>• At 5:13 p.m. after the executive session, Barnett re-opened the meeting with the following present: Elaine Barnett, Barry Blanchard, Joseph Sanchez, and Laurie Tashiro.</li></ul>
3	Closing	Adjournment <ul style="list-style-type: none"><li>• Barnett moved to adjourn the meeting at 5:14 p.m.; Blanchard seconded. <b>Motion passed unanimously.</b></li></ul>