



Mesa County Libraries

BOARD OF TRUSTEES

— Executive Committee —

Meeting

AGENDA-revised

Executive Committee

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

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

No.	Item Type	Agenda Item	Person
1	Opening	Call to order and attendance; Approval of Agenda [changes]	Barnett
2	Information/Discussion	Executive Session pursuant to CRS § 24-6-402(4)(f) for the purpose of discussing personnel	Barnett
3	Closing	Adjournment	Barnett

Agenda and Public Comment Policy are posted at the Central Library and on the Library's website,

mesacountylibraries.org