



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

AGENDA

Executive Committee Meeting

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	Person
1	Opening	<ul style="list-style-type: none">• Call to Order and Attendance• Approval of Agenda [changes]	Tashiro
2	Information/Discussion	Executive Session pursuant to C.R.S. § 24-6-402 (4)(f) for the purpose of discussing personnel matters	Tashiro
3	Closing	Adjournment	Tashiro

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