



Mesa County Libraries
BOARD
OF **TRUSTEES**
• C O M M I T T E E M E E T I N G •

Executive Committee

AGENDA

Date and Time: Monday, July 24, 2017 – 12:00 p.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 Roll Call• Approval of Agenda	Tashiro
2	Executive Session	Executive Session: pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the annual Library Director evaluation	Tashiro
3	Closing	Adjournment	Tashiro

Agenda and Public Comment Policy are posted at the Central Library and on the Mesa County Libraries website, mesacountylibraries.org.