



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

Good Governance Committee

AGENDA

Date and Time: Thursday, October 26, 2017 – 4:30 p.m.

Location: 443 N. 6<sup>th</sup> St., Grand Junction, CO – Administration Conference Room

No.	Item Type	Agenda Item	Person
1	Opening	<ul style="list-style-type: none"><li>• Call to Order and Roll Call</li><li>• Approval of Agenda</li></ul>	Cyphers
2	Information/Discussion	Summary of the Nomination and Election Process for Board Officers	Smith
3	Information/Discussion	Set the Slate of Board Officers for 2018	Cyphers
4	Closing	Adjournment	Cyphers

Agenda and Public Comment Policy are posted at the Central Library and on the Mesa County Libraries website at [mesacountylibraries.org](http://mesacountylibraries.org).