



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

## AGENDA

### Good Governance Committee Meeting

Date/Time: Thursday, April 20, 2017 – 12:00 p.m.

Location: 443 N. 6<sup>th</sup> St., Grand Junction, CO, Central Library / Administrative 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 [changes]</li></ul>	Cyphers
2	Information/Discussion	MCPLD Bylaws Policy Approval Process	Cyphers
3	Information/Discussion	Proposed Board Handbook Updates	Cyphers
4	Closing	Adjournment	Cyphers

Agenda and Public Comment Policy are posted at the Central Library and on the Library's website,  
[mesacountylibraries.org](http://mesacountylibraries.org)