Mesa County Libraries
BOARD OF TRUSTEES
Good Governance Committee Meeting

Good Governance Committee Minutes

Date/Time: Thursday, October 27, 2016– 4:30 p.m.
Location: 443 N. 6th St., Grand Junction, CO, Central Library / Administrative Conference Room

No.	Item Type	Agenda Item
1	Opening	Call to order and attendance; Approval of Agenda [changes] • Meeting was brought to order at 4:35 p.m. • PRESENT: Elaine Barnett, Barry Blanchard, Cindy Cyphers, Dean DiDario, Laurie Tashiro, Jean Yale • An amendment to the agenda was made to add a Discussion of the Board Member Recruitment Process. ○ The agenda was approved as amended.
2	Information/Discussion	Set Slate of Officers for 2017 • The slate of officers for 2017 was set for presentation at the December 2016 Mesa County Libraries Board of Trustees meeting.
3	Information/Discussion	Discussion of the Board Member Recruitment Process
4	Closing	Adjournment • Meeting was adjourned at 5:07 p.m.

Minutes submitted by Laurie Tashiro, Trustee.