



Mesa County Libraries
BOARD OF TRUSTEES

— Good Governance Committee —

Meeting

SUMMARY

Good Governance Committee

Date/Time: Tuesday, January 12, 2016– 4:00 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) <ul style="list-style-type: none"> • Tashiro called the meeting to order at 4:07 p.m. • COMMITTEE MEMBERS PRESENT: Elaine Barnett, Cindy Cyphers, Dean Didario, Laurie Tashiro • COMMITTEE MEMBERS ABSENT: Jean Yale • Cyphers moved to accept the agenda as presented; Barnett seconded. Motion passed unanimously.
2	Information/Discussion	Committee Assignments <ul style="list-style-type: none"> • Executive <ul style="list-style-type: none"> ○ Barnett, Didario, Tashiro • Finance <ul style="list-style-type: none"> ○ Didario, Tashiro • AUDIT <ul style="list-style-type: none"> ○ Didario ○ Request volunteers at 01-28-16 BOT meeting • Foundation Representative <ul style="list-style-type: none"> ○ Request volunteers at 01-28-16 BOT meeting • Good Governance <ul style="list-style-type: none"> ○ Cyphers, Didario, Tashiro, Yale • Personnel <ul style="list-style-type: none"> ○ Barnett, Blanchard • Legislative Research <ul style="list-style-type: none"> ○ Leave as is
3	Information/Discussion	Board of County Commissioners replacement recommendation for Joe Taylor <ul style="list-style-type: none"> • Cyphers will reach out to Bob Kretschman (Public Information Manager) to design an announcement. • Post announcement <ul style="list-style-type: none"> ○ Newspaper <ul style="list-style-type: none"> ▪ Run on Sunday and a weekday ○ Branches ○ Website
4	Closing	Adjournment <ul style="list-style-type: none"> • Cyphers moved to adjourn the meeting at 4:35 p.m.; Didario seconded. Motion passed unanimously.

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

mesacountylibraries.org