



Mesa County Libraries  
**BOARD OF TRUSTEES**

— Good Governance Committee —

Meeting

**AGENDA**

Good Governance Committee

Date/Time: Tuesday, January 12, 2016– 4:00 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	Call to order and attendance; Approval of Agenda (changes)	Tashiro
2	Information/Discussion	Committee Assignments	Tashiro
3	Information/Discussion	Board of County Commissioners replacement recommendation for Joe Taylor	Tashiro
4	Closing	Adjournment	Tashiro

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