



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**  
**MINUTES**

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

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

No.	Item Type	Agenda Item
1	Opening	Call to Order and Roll Call <ul style="list-style-type: none"> <li>• Cyphers called the meeting to order at 4:33 p.m.</li> <li>• BOARD PRESENT: Elaine Barnett, Cindy Cyphers, Laurie Tashiro, Jean Yale</li> <li>• STAFF PRESENT: Joseph Sanchez, Stacey Smith (through agenda item #2)</li> </ul> Approval of Agenda <ul style="list-style-type: none"> <li>• Tashiro moved to accept the agenda as presented; Barnett seconded.</li> </ul> <b>Motion carried.</b>
2	Information/ Discussion	Summary of the Nomination and Election Process for Board Officers <ul style="list-style-type: none"> <li>• Smith presented and detailed an overview of the nomination and election process for board officers, citing applicable elements of Robert’s Rules and MCL Board Bylaws.</li> <li>• Smith distributed a list of current board committees and their responsibilities to help prepare Good Governance Committee members for a January meeting in which committees will be determined.</li> </ul>
3	Information/ Discussion	Set the Slate of Board Officers for 2018 <ul style="list-style-type: none"> <li>• The slate of officers for 2018 was discussed by committee members and set for presentation at the December 2017 Mesa County Libraries Board of Trustees meeting.</li> </ul>
4	Closing	Adjournment <ul style="list-style-type: none"> <li>• Yale moved to adjourn the meeting at 4:44 p.m.; Tashiro seconded.</li> </ul> <b>Motion carried.</b>

Minutes submitted by Stacey Smith, MCPLD Executive Assistant.