



Mesa County Libraries
**BOARD
OF TRUSTEES**
• C O M M I T T E E M E E T I N G •

Executive Committee

AGENDA

Date and Time: Thursday, February 15, 2018 – 12 p.m.

Location: 443 N. 6th St., Grand Junction, CO – Administrative Conference Room

No.	Item Type	Agenda Item	Person
1	Opening	<ul style="list-style-type: none">• Call to Order and Roll Call• Approval of Agenda	Tashiro
2	Executive Session	Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Library Director's mid-year review	Tashiro
3	Closing	Adjournment	Tashiro

Agenda and Public Comment Policy are posted at the Central Library and on the Mesa County Libraries website at mesacountylibraries.org.

This meeting was rescheduled from January 24, 2018.