



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • COMMITTEE MEETING •

Executive Committee MEETING SUMMARY

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

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

| No. | Item Type | Agenda Item |
|-----|-------------------|--|
| 1 | Opening | Call to Order and Roll Call <ul style="list-style-type: none"> • Tashiro called the meeting to order at 12:06 p.m. A quorum was present. • BOARD PRESENT: Elaine Barnett, Cindy Cyphers, Dean DiDario, Laurie Tashiro • STAFF PRESENT: Joseph Sanchez Approval of Agenda <ul style="list-style-type: none"> • Barnett moved to accept the agenda as presented; Cyphers seconded. Motion carried. |
| 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. <ul style="list-style-type: none"> • Cyphers moved to adjourn the public special meeting of the MCL Board of Trustees Executive Committee to convene an executive session for the sole purpose of discussing personnel matters, particularly to discuss the Library Director’s mid-year review, as authorized by C.R.S. §24-6-402(4)(f); Barnett seconded. Motion passed unanimously. • Executive session of the MCL Board of Trustees convened at 12:10 p.m. <ul style="list-style-type: none"> ○ Attending the executive session were Trustees Barnett, Cyphers, DiDario, and Tashiro, as well as Library Director Sanchez. ○ During the executive session, the board did not engage in substantive discussion of any matter not enumerated in C.R.S. §24-6-402(4)(f). The board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action. • Tashiro announced that the executive session of the MCL Board of Trustees was adjourned at 12:56 p.m., and the board reconvened its special meeting at 12:56 p.m. A quorum was present. <ul style="list-style-type: none"> ○ BOARD PRESENT: Barnett, Cyphers, DiDario, Tashiro ○ STAFF PRESENT: Sanchez |
| 3 | Closing | Adjournment <ul style="list-style-type: none"> • Barnett moved to adjourn the meeting at 12:59 p.m.; DiDario seconded. Motion carried. |

Minutes submitted by Cindy Cyphers, MCPLD Board Secretary.