



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

Special Meeting – Executive Committee

AGENDA

Date and Time: Monday, June 11, 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 | Discussion | Formation of a Library Director Search Committee | Tashiro |
| 3 | Discussion | Preparation for the Appointment of an Interim Library Director | Tashiro |
| 4 | 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 exit interview | Tashiro |
| 5 | Closing | Adjournment | Tashiro |

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