



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

AGENDA

Date and Time: Tuesday, June 19, 2018 – 11 a.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	Cyphers
2	Information/Discussion	Initial Library Director Search Process	Cyphers & Tashiro
3	Information/Discussion	Library Director Job Description	B. Wade
4	Information/Discussion	Library Director Job Posting	B. Wade
5	Information/Discussion	Preparation for New Board Trustee Appointment	Cyphers
6	Closing	Adjournment	Cyphers

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