



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

Special Meeting

**AGENDA [REVISED]**

Date and Time: Friday, August 17, 2018 – 6 p.m.

Location: 443 N. 6<sup>th</sup> St., Grand Junction, CO – Monument Community Room

<b>No.</b>	<b>Item Type</b>	<b>Agenda Item</b>	<b>Person</b>
1	Opening	Call to Order and Roll Call	Tashiro
2	Action	Approval of Agenda	Tashiro
3	Information/ Discussion	<ul style="list-style-type: none"><li>• Search Committee Report</li><li>• Selection of Finalists for MCL Library Director</li></ul>	Tashiro
4	Closing	Adjournment	Tashiro

Agenda and Public Comment Policy are posted at the Central Library and at [mesacountylibraries.org](http://mesacountylibraries.org).