



Mesa County Libraries
**BOARD
OF TRUSTEES**
• B O A R D M E E T I N G •

Special Meeting

AGENDA

Date and Time: Friday, September 7, 2018 – 12 p.m.

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

No.	Item Type	Agenda Item	Person(s)
1	Opening	Call to Order and Roll Call	Tashiro
2	Action	Approval of Agenda	Tashiro
3	Discussion	Consideration of Library Director Finalists	Tashiro
4	Information/ Discussion	Director Compensation Package and Expenses	Tashiro & Cole
5	Action	Decision to Extend a Library Director Job Offer	Tashiro
6	Closing	Adjournment	Tashiro

Agenda and Public Comment Policy are posted at the Central Library and at mesacountylibraries.org.