



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

Special Meeting  
**AGENDA**

Date and Time: Wednesday, September 12, 2018 – 5:15 p.m.

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

No.	Item Type	Agenda Item	Person
1	Opening	Call to Order and Roll Call	Tashiro
2	Action	Approval of Agenda	Tashiro
3	Executive Session	Executive Session pursuant to C.R.S. § 24-6-402(4)(e) for the sole purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators—specifically regarding negotiations with a potential library director	Tashiro
4	Closing	Adjournment	Tashiro

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