



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

MINUTES

Date and Time: Thursday, October 25, 2018 – 4:30 p.m.

Location: Central Library, 443 N. 6th St., Grand Junction, CO – Administration Conference Room

No.	Item Type	Agenda Item
1	Opening	Call to Order and Roll Call <ul style="list-style-type: none"> • <i>NOTE: The committee relocated the meeting to the Monument Community Room at the same address as the scheduled location.</i> • Committee Chair Cyphers called the meeting to order at 4:34 p.m. • BOARD PRESENT: Barry Blanchard, Cindy Cyphers, Chris Mahre, Laurie Tashiro, Jean Yale • STAFF PRESENT: Stacey Smith, Shana Wade Review of Agenda <ul style="list-style-type: none"> • The agenda was accepted as presented.
2	Information/ Discussion	Summary of the Nomination and Election Process for Board Officers <ul style="list-style-type: none"> • Smith detailed an overview of the nomination and election process to be used by trustees at the December board meeting.
3	Information/ Discussion	Set the Slate of Board Officers for 2019 <ul style="list-style-type: none"> • Cyphers reported that she had spoken with trustees to recruit candidates for office in advance of the committee meeting. • After discussion, trustees agreed upon a slate of officers to recommend to the board during the regular December board meeting.
4	Closing	Adjournment <ul style="list-style-type: none"> • The meeting was adjourned at 4:44 p.m.

Minutes submitted by Stacey Smith, MCPLD Executive Assistant.