



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, November 15, 2018 – 11 a.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"> • Committee Chair Cyphers called the meeting to order at 11:05 a.m. • BOARD PRESENT: Elaine Barnett, Barry Blanchard, Cindy Cyphers, Chris Mahre, Laurie Tashiro, Jean Yale • STAFF PRESENT: Karen Killanxhja, Stacey Smith, Shana Wade Approval of Agenda <ul style="list-style-type: none"> • The agenda was accepted as presented.
2	Information/ Discussion	Review MCPLD Board Trustee Applications <ul style="list-style-type: none"> • In advance of the meeting, trustees were provided with nine board trustee applications submitted for a board term that begins on January 1, 2019. • <i>Cyphers asked trustees to share their assessments of the applications.</i> <ul style="list-style-type: none"> ○ Trustees discussed considerations such as applicants’ skills and professional experiences, current participation in boards and employment status, residence longevity, expressed interest in and current use of MCL, possible conflicts of interest, and trustees’ personal knowledge of the applicants. ○ Trustees agreed by consensus to focus on candidates with educational and community engagement backgrounds after conceding that there was sufficient financial and legal expertise among current trustees. Four applicants with the desired expertise were identified. • <i>There was general discussion on how to proceed with trustees’ recommendations to the county commissioners.</i> <ul style="list-style-type: none"> ○ The committee entrusted volunteers Tashiro and Cyphers to contact each of the four preferred applicants to discuss the board opportunity. ○ Tashiro and Cyphers will contact Smith with final recommendations to the Mesa County Board of County Commissioners.
3	Closing	Adjournment <ul style="list-style-type: none"> • Meeting was adjourned at 11:53 p.m.

Minutes submitted by Stacey Smith, MCPLD Executive Assistant.