



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

Special Meeting

AGENDA

Date and Time: Tuesday, January 15, 2019 – 5 p.m.

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

#	Item Type	Agenda Item	Person
1	Opening	Call to Order and Roll Call	Blanchard
2	Action	Approval of Agenda	Blanchard
3	Information/ Discussion/ Action	Consideration of Library Director Search Consulting Services	Blanchard, Cyphers, B. Wade
4	Information/ Discussion	Library Director Search Timeline and Logistics	Blanchard, B. Wade
5	Closing	Adjournment	Blanchard

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