



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

AGENDA

Date and Time: Tuesday, January 15, 2019 – 4 p.m.

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

#	Item Type	Agenda Item	Person
1	Opening	<ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Blanchard
2	Information/ Discussion	Open Meeting Protocol and Conduct	Blanchard
3	Discussion	2019 Board Committees	Blanchard
4	Discussion	Determine 2019 Good Governance Committee Chair	Blanchard
5	Information/ Discussion	Handling of Email Account and Records Upon Completion of a Trustee's Term of Appointment	Smith
6	Information/ Discussion	Trustee Recruitment Update	Smith
7	Information/ Discussion	2019 Board Handbook Updates and Initial MCPLD Bylaws Revision Discussion	Cyphers & Smith
8	Closing	Adjournment	Chair

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