



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, February 19, 2019 – 5:30 p.m.

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

#	Agenda Item	Person
1	Opening: Call to Order and Roll Call	Blanchard
2	Approval of Agenda	Blanchard
3	Determine Library Director Search Structure and Tentative Schedule	Bradbury Miller Assoc.
4	Identify Library Director Qualifications and Attributes, Draft New Position Description, and Discuss Advertising	Bradbury Miller Assoc.
5	Discuss Library Director Search Input, Records, and Meetings	Bradbury Miller Assoc.
6	Adjournment	Blanchard

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