



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, February 12, 2019 – 4 p.m.

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

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Cyphers
2	Discuss Mesa County Libraries Board Bylaw Amendments	Cyphers
3	Consider Conflict of Interest Policy Revisions	Cyphers
4	Review 2019 Changes to MCL Board Handbook	Cyphers
5	Adjournment	Cyphers

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