



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: Thursday, October 31, 2019 – 4:30 p.m.

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

#	Agenda Item	Person
1	<ul style="list-style-type: none">• Call to Order and Roll Call• Approval of Agenda	Cyphers
2	Summary of the Nomination and Election Process for Board Officers	Smith
3	Set the Slate of Board Officers for 2020	Cyphers
4	Director Performance Evaluation Process	Cyphers
5	Trustee Recruitment	Cyphers
6	Adjournment	Cyphers

Agenda and Public Comment Policy are posted at the Central Library and on the Mesa County Libraries website at mesacountylibraries.org.