



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: Monday, January 27, 2020 – 12 p.m.

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

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Blanchard
2	2020 Board Committees	Blanchard
3	Determine 2020 Good Governance Committee Chair	Blanchard
4	Trustee Search Update	Cyphers
5	2020 Board Handbook Updates	Smith
6	MCL Foundation Liaison Timing Discussion	Chair
7	Adjournment	Chair

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