



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, June 15, 2020 –4 p.m.

Location: Virtual Meeting via Zoom

Join Zoom Meeting

[www.zoom.us](http://www.zoom.us)

Meeting ID: 827 8640 6433

Password: 348719

or

Dial In

(253)215-8782 or (346)248-7799

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none"><li>• Call to Order and Roll Call</li><li>• Review of Agenda</li></ul>	Landmeier
2	Discussion: Purchasing Policy changes	Landmeier
3	Discussion: Conflict of Interest Policy Changes	Landmeier
4	Discussion: Election of Officers	Landmeier
5	Discussion: Board Member Handbook Discrepancies	Landmeier
7	Adjournment	Landmeier

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