



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, August 3, 2020 –3 p.m.

Location: Virtual Meeting via Zoom

Join Zoom Meeting

www.zoom.us

Meeting ID: 817 7953 6925

Password: 976408

or

Dial In

(346)248-7799 or (669)900-6833

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

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