



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, November 12, 2020 – 12:00 p.m.

Location: Virtual Meeting via Zoom

Join Zoom Meeting

www.zoom.us

Dial in: (253)-215-8782 or (346)-248-7799 Meeting ID: 891 9364 4814 Passcode: 715590

#	Agenda Item	Person(s)
1	Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Blanchard
2	Summary of the Nomination and Election Process for Board Officers	Blanchard
3	Committee Recommendations of Board Officers for 2021	Blanchard
4	Adjournment	Blanchard

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