



Mesa County Libraries
**BOARD
OF TRUSTEES**
• C O M M I T T E E M E E T I N G •

Executive Committee

AGENDA

Date and Time: Friday, January 15, 2021 – 12:00 p.m.

Location: Virtual Meeting Via Zoom

www.zoom.us or Dial In: (669)-900-6833 or (253)-215-8782

Meeting ID: 829 2177 5566

Passcode: 630646

#	Item Type	Agenda Item	Person
1	Opening	<ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Cyphers
2	Action	Action on adjournment of public meeting and entry into Executive Session	Cyphers
3	Executive Session	Pursuant to C.R.S. § 24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Library Director's Mid-Year Review	Cyphers
4	Closing	Adjournment	Cyphers

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