



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: Thursday, June 17, 2021 – 12:00 p.m.

Location: Virtual via Zoom

www.zoom.us Meeting ID: 893 1381 9611 Passcode: 307543

Dial In: (346)-248-7799 or (669)-900-6833

| # | Item Type | Agenda Item | Person |
|---|-------------------|---|---------|
| 1 | Opening | <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda | Cyphers |
| 2 | 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 annual review | Cyphers |
| 3 | Closing | Adjournment | Cyphers |

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