



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: Friday, November 19, 2021 – 9:00 a.m.

Location: Virtual Meeting via Zoom

Join Zoom Meeting

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

Dial in: (253)-215-8782 or (346)-248-7799 Meeting ID: 835 7632 8804 Passcode: 170059

#	Agenda Item	Person(s)
1	Opening: <ul style="list-style-type: none"><li>• Call to Order and Roll Call</li><li>• Review of Agenda</li></ul>	Cyphers
2	Selection of Committee Chair	Cyphers
3	Summary of the Nomination and Election Process for Board Officers	Cyphers
4	Committee Recommendations of Board Officers for 2022	Cyphers
5	Adjournment	Cyphers

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