



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

Executive Committee
MEETING SUMMARY

Date and Time: Monday, June 27, 2022– 11:00 a.m.
 Location: Virtual meeting via Zoom

No.	Item Type	Agenda Item
1	Opening	Call to Order and Roll Call <ul style="list-style-type: none"> • Cyphers called the meeting to order at 11:00 a.m. A quorum was present. • BOARD PRESENT: Cindy Cyphers, Candice Walton, Abby Landmeier • STAFF PRESENT: Michelle Boisvenue-Fox Approval of Agenda <ul style="list-style-type: none"> • Cyphers moved to approve the agenda was approved by acclamation with no objection. Motion carried.
2	Executive Session	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. <ul style="list-style-type: none"> • Cyphers moved to adjourn the public special meeting of the MCL Board of Trustees Executive Committee to convene an executive session for the sole purpose of discussing personnel matters, particularly to discuss the Library Director’s annual review, as authorized by C.R.S. §24-6-402(4)(f); Walton seconded. Motion passed unanimously. • Executive session of the MCL Board of Trustees convened at 11:02 a.m. <ul style="list-style-type: none"> ○ Attending the executive session were Trustees Cyphers, Walton and Landmeier, as well as Library Director Boisvenue-Fox. ○ During the executive session, the board did not engage in substantive discussion of any matter not enumerated in C.R.S. §24-6-402(4)(f). The board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action. • Cyphers moved that the executive session of the MCL Board of Trustees was adjourned at 11:40 a.m., and the board reconvened its special meeting at 11:41 a.m. A quorum was present. <ul style="list-style-type: none"> ○ BOARD PRESENT: Cindy Cyphers, Candice Walton, Abby Landmeier ○ STAFF PRESENT: Michelle Boisvenue-Fox
3	Closing	Adjournment <ul style="list-style-type: none"> • Cyphers adjourned the meeting by acclamation at 11:45 a.m. Motion carried.

Minutes submitted by Michelle Boisvenue-Fox, Library Director.