



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: Monday, November 7, 2022 – 11:00 a.m.

Location: Central Library – The Classroom

#	Agenda Item	Person(s)
1	Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Cyphers
2	Selection of Committee Chair	Cyphers
3	Suggested Changes to the Handbook Regarding Committee Chairs	Cyphers
4	Summary of the Nomination and Election Process for Board Officers	Cyphers
5	Committee Recommendations of Board Officers for 2023	Cyphers
6	Adjournment	Cyphers

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