



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: Wednesday, December 14, 2022 – 12:00 p.m.

Location: Location: 443 N. 6th St. Grand Junction, CO – Admin Conference Room

	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.