



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

Executive Committee

Minutes

Date and Time: Wednesday, June 21, 2023 – 12:00 p.m.

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

#	Agenda Item
1	Call to Order and Roll Call <ul style="list-style-type: none"> • Board President Dow called the meeting to order at 12:03 p.m. A quorum was present. • BOARD PRESENT: Alice Dow, Mary Watson, Randy Spydell, Sue Conry • STAFF PRESENT: Michelle Boisvenue-Fox, Honor Blevins, Alayna Adamson Review of Agenda
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. <ul style="list-style-type: none"> • Dow 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); Conry seconded. Motion passed unanimously. • Executive session of the MCL Board of Trustees convened at 12:05 p.m. <ul style="list-style-type: none"> ○ Attending the executive session were Trustees Dow, Watson, Spydell, and Conry, 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. • Dow moved that the executive session of the MCL Board of Trustees was adjourned at 1:00 p.m., and the committee reconvened its meeting at 1:01 p.m. A quorum was present. <ul style="list-style-type: none"> ○ BOARD PRESENT: Alice Dow, Mary Watson, Randy Spydell, and Sue Conry. ○ STAFF PRESENT: Michelle Boisvenue-Fox
3	Adjournment <ul style="list-style-type: none"> ○ Watson moved to adjourn the meeting, Conry seconded at 1:02 p.m. Motion carried.

Minutes Submitted by Alayna Adamson, MCL Executive Support Coordinator.