



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 27th, 2023 – 1:00pm
Location: Central Library – Administrative Conference Room

#	Agenda Item	Person(s)
1	Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Dow
2	Selection of Committee Chair	Dow
3	Review Board Terms	Chair
4	Summary of the Nomination and Election Process for Board Officers	Chair
5	Committee Recommendations of Board Officers for 2024	Chair
6	Adjournment	Chair

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