



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: Friday, February 23, 2024 – 11:00 a.m.

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

	<b>Item Type</b>	<b>Agenda Item</b>	<b>Person</b>
1	Opening	<ul style="list-style-type: none"><li>• Call to Order and Roll Call</li><li>• Review of Agenda</li></ul>	Dow
2	Action	Action on adjournment of public meeting and entry into Executive Session	Dow
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	Dow
4	Closing	Adjournment	Dow

Agenda and Public Comment Policy are posted at the Central Library and at [mesacountylibraries.org](https://mesacountylibraries.org).