



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

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

	Agenda Item
1	<p>Call to Order and Roll Call</p> <ul style="list-style-type: none">• Board president Dow called the Executive Committee of the Mesa County Board of Trustees to order at 11:10 a.m. <p>BOARD PRESENT: Alice Dow, Sue Conry, Mary Watson, Randy Spydell, Cliff Anson STAFF PRESENT: Michelle Boisvenue-Fox, Alayna Adamson</p> <p>Review of Agenda</p> <ul style="list-style-type: none">• The Committee agreed to continue with the agenda as presented.
2	<p>Action on adjournment of public meeting and entry into Executive Session</p> <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 Executive Director’s mid-year review, as authorized by C.R.S. §24-6-402(4)(f) via acclamation. None opposed, Motion Carried.• Executive session of the MCL Board of Trustees Executive Committee convened at 11:12 a.m.<ul style="list-style-type: none">○ Attending the executive session were Trustees Dow, Watson, Conry, Spydell, and Anson, as well as Executive Director Boisvenue-Fox.○ During the executive session, the committee did not engage in substantive discussion of any matter not enumerated in C.R.S. §24-6-402(4)(f). The committee did not adopt any proposed policy, position, resolution, rule, regulation, or formal action.
3	<p>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</p> <ul style="list-style-type: none">• Dow moved that the executive session of the Executive Committee of the MCL Board of Trustees was adjourned at 12:05 p.m., and the Committee reconvened its Executive Committee meeting at 12:05 p.m. A quorum was present.

	<ul style="list-style-type: none">● BOARD PRESENT: Alice Dow, Mary Watson, Sue Conry, Randy Spydell, Cliff Anson● STAFF PRESENT: Michelle Boisvenue-Fox
4	Adjournment <ul style="list-style-type: none">● Dow adjourned the special meeting of the Executive Committee meeting via acclamation at 12:07 p.m. None opposed, Motion Carried.

Minutes submitted by Alayna Adamson, MCL Executive Support Coordinator.