



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: Thursday, June 27, 2024 – 12:00 p.m.

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

#	Item Type	Agenda Item	Person
1	Opening	<ul style="list-style-type: none"><li>• Call to Order and Roll Call</li><li>• Review of Agenda</li></ul>	Dow
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	Dow
3	Closing	Adjournment	Dow

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