



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 Minutes

Date and Time: Monday, July 15, 2024 – 5:00 p.m.
 Location: Central Library – Administrative Conference Room

#	Agenda Item	Person(s)
1	Opening: Call to Order and Roll Call <ul style="list-style-type: none"> ● Landmeier called the meeting to order at 5:02 p.m. ● BOARD PRESENT: Abby Landmeier, Mary Watson, Randy Spydell, Alice Dow, Sheryl Fitzgerald ● STAFF PRESENT: Alayna Adamson, Michelle Boisvenue-Fox ● Review of Agenda <ul style="list-style-type: none"> ○ The committee accepted the agenda as presented. 	Landmeier
2	MCPLD Bylaws Revision Discussion <ul style="list-style-type: none"> ● The committee suggested the following changes be made to the bylaws <ul style="list-style-type: none"> ○ Update “Library Director” to “Executive Director” ○ Include “place” in section 5.2 ○ Move sections 5.1-5.4 to be after 5.5 and 5.6 for structural clarity. ○ Make reference to public comment policy after the first sentence of section 5.7 ● The first reading of the bylaws will be at the upcoming Board of Trustees meeting on July 25, 2024. 	Landmeier
3	Adjournment <ul style="list-style-type: none"> ● Landmeier moved to adjourn the meeting at 5:27 p.m. Watson seconded. None opposed, Motion Carried. 	Landmeier

Minutes submitted by Alayna Adamson, MCL Executive Support Coordinator