



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 22, 2024 – 2:00 p.m.  
Location: Central Library – Administrative Conference Room

#	Agenda Item	Person(s)
1	Opening: <ul style="list-style-type: none"><li>• Call to Order and Roll Call</li><li>• Review of Agenda</li></ul>	Landmeier
2	Selection of Committee Chair	Landmeier
3	Summary of the Nomination and Election Process for Board Officers	Landmeier
4	Committee Recommendations of Board Officers for 2025	Landmeier
5	Adjournment	Landmeier

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