



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 • BOARD MEETING •

Executive Committee
 Minutes

Date and Time: Wednesday, November 6, 2024 – 3:30 p.m.
 Location: 443 N. 6th St., Grand Junction, CO – The Classroom

#	Agenda Item
1	<ul style="list-style-type: none"> ● Opening: Call to Order and Roll Call <ul style="list-style-type: none"> ○ Board President Alice Dow called the Executive Committee of the Mesa County Board of Trustees to order at 3:42 p.m. BOARD PRESENT: Alice Dow, Sue Conry, Mary Watson STAFF PRESENT: Michelle Boisvenue-Fox, Alayna Adamson ● Review of Agenda <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. Conry seconded. None opposed, Motion Carried. ● The Executive Session of the MCL Board of Trustees Executive Committee convened at 3:43 p.m. <ul style="list-style-type: none"> ○ Attending the executive session were Trustee Dow, Watson, and Conry, 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>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</p> <ul style="list-style-type: none"> ● Dow motioned for the executive session of the Executive Committee of the MCL Board of Trustees to be adjourned at 4:25 p.m. Watson moved to adjourn, Conry seconded. None opposed, Adjourned.
4	Adjournment

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| | <ul style="list-style-type: none">• Dow adjourned the meeting at 4:25 p.m. via acclamation |
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Minutes Submitted by Alayna Adamson, MCL Executive Support Coordinator