

**Berthoud Community Library District**

**Special Board Meeting**

**Friday, January 15, 2016 1PM**

**Call to Order:** Trustee Ken Mathias called the meeting to order at 1:06 PM.

**Roll Call:** Trustees Ken Mathias, Paul Schumacher, Lorna Greene, Diane Brotemarkle. Library staff members Christy Headrick, Jennifer Miller and Friends of the Library representative Barbara Boyd.

**Work session for Library Director Candidate Interview Pool:**

The committee worked on compiling a series of questions that will be used during the interviewing process.

The committee will meet again to finalize those questions on Wednesday January 20<sup>th</sup> at 9:00 am.

**Adjournment:** Ken Mathias called the adjournment at 2:37 PM.

Respectfully submitted,

Jennifer Miller