

Berthoud Community Library District

Special Board Meeting

Wednesday, January 20, 2016

Call to Order: Trustee Ken Mathias called the meeting to order at 9:10 am.

Roll Call: Trustees Ken Mathias, Lorna Greene, Staff members Christy Headrick, Jennifer Miller and Friends of the Library Barbara Boyd.

Work Session for Library Director Candidate Interview Panel:

The committee finalized the questions that will be presented to the 2 candidates during the interviews.

Other Business:

Trustee Ken Mathias will be contacting the 2 candidates to set the interview dates of Wednesday January 27th or Thursday January 28th.

Adjournment: 10:10 am

Respectfully submitted,

Jennifer Miller