

Berthoud Community Library District  
Board Member Meeting Minutes  
CEO Performance Evaluation Work Session

Wednesday, October 12, 2016

**Call to Order:** Ken Mathias called the meeting to order at 6:30 p.m.

**Roll Call in Attendance:** Trustees Ken Mathias, Lorna Greene, Vickie McLane, Marie Bernard, Diane Brotemarkle and Mary Tonsing. Excused absence: Paul Schumacher

**CEO Performance Evaluation Work Session:** Board members had previously independently rated the performance of the CEO using the established evaluation criteria. The members came to a consensus on the ratings. Ken Mathias and Lorna Greene will prepare the summary performance report which will be presented to the CEO later in October.

**Other Business:** There was no other business.

**Adjournment:** Ken Mathias adjourned the meeting at 7:15 p.m.

Respectfully Submitted: Lorna Greene