

TO BE HELD / HELD	Date: Monday, June 6, 2022
	Time: 8:00 a.m. - 9:00 a.m. Vaughn called the meeting to order at 8:00 a.m.
	Location: ZOOM: https://us02web.zoom.us/j/87859276414?pwd=WVVFejhlelR2bWV2b0p3QjVTeU1OQT09
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Committee Members: Board President Dawn Vaughn (Chair), Board Vice-President Suzanne Burkholder, Board Treasurer Rick LaPointe
	Staff: Executive Library Director, Bob Pasicznyuk, Director of Infrastructure Services, Jill Corrente, and Executive & Culture Administrator, Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

Monthly regular board meeting - agenda review	Not discussed - moved to June 20, 2022 meeting.
Executive Library Director's Review Process Discussion	<p>Corrente reviewed and discussed the items she presented for the Director's Review Process as an effort to align the internal process for staff with the Executive Library Director's (ELD) Review process.</p> <ul style="list-style-type: none"> • It is part of the ELD contract to provide a self-assessment annually. • ELD review would be done twice yearly (semi-annually, spring and fall), once at mid-year and then at end-of-year. Corrente will update timeline to reflect this. • Semi-Annually feedback would be collected via a survey of questions sent to trustees. Compiled results would be shared. • Board needs to calibrate around what's expected every day, and the Keep Up the Good Work category. • Corrente to amend the Quarterly Conversation matrix to fit the ELD level for their July Executive Committee meeting.

	<ul style="list-style-type: none">• Mid-year evaluation will not be rated. End of year evaluation will be rated.• 360 Review from Leadership Team - 4 questions from the end as the 360 Review for SLT members only. Summary report is fine, no presentation needed.
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ADJOURNMENT	The meeting was adjourned at: 9:10 a.m.
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