

Ad Hoc Retreat Committee Meeting Notes
June 25, 2015

Thursday June 26 2015, a committee was formed to discuss a board retreat and met in the Library's Board Room. This ad hoc committee consisted of trustees Claudia Freeman, Erick Rivera, Mary Stickels and board president Jackie Herrera-Giron. The meeting was called to order at 6:30p w/all committee members present.

The committee selected Mary Stickels as chair and discussion followed.

It was determined that the retreat would be held in the Library with potential dates being September 12 and October 3, TBD by Board consensus.

The agenda for the retreat was not decided as several options were left on the table for our next meeting*

The committee requested that Linda Gfesser send/email the ad hoc committee previous board orientation information i.e. handouts for board members, Jackie was to contact Linda.

A new board orientation is to be reviewed by Governance committee.

A self-evaluation form for board trustees was discussed without reaching a conclusion as to format and purpose, held over for our next meeting.*

An updated evaluation form for the Executive Director was also discussed and held over for the Governance committee.

Jackie was to contact Linda re: our next meeting on Thursday July 2 at 6:30p.*

This committee adjourned at 7:45p .