



Mesa County Libraries
BOARD OF TRUSTEES

— Good Governance Committee —

Meeting

Good Governance Committee Notes

Good Governance Committee

Date/Time: Wednesday, August 10, 2016– 11:00 a.m.

Location: 443 N. 6th St., Grand Junction, CO, Central Library/ Mesa Community Room

No.	Item Type	Agenda Item
1	Opening	Call to order and attendance <ul style="list-style-type: none">Meeting brought to order at 11:00 a.m.TRUSTEES PRESENT: Barry Blanchard, Cindy Cyphers, Dean DiDario, Laurie Tashiro, Jean Yale
2	Information/ Discussion	The Good Governance Committee met with the goal of streamlining the twice yearly Library Director Review. Having agreed the present format is unwieldy, the Good Governance Committee reviewed alternatives from multiple sources including Douglas County, Arapahoe County, Colorado State Library and American Library Association.
3	Information/ Discussion	Good Governance Committee recommends the following changes to the Board Reference Book, Tab 9c. <u>Annual Yearly Review:</u> Drop the Director Evaluation Instrument in favor of an annual Self Evaluation based on three questions. <ol style="list-style-type: none">What went well during this performance review period and should be continued.What could have been done differently or better.Any other comments This evaluation will be completed by July 1 st for distribution to the Board of Trustees at that time. Comments from all Board of Trustee members will be due to the President, in writing by July 15 th . The Executive Committee will then meet to discuss comments and any changes in remuneration. Final action will be taken at the July Board of Trustee meeting. <u>Mid-year Review:</u> Good Governance Committee recommends the Executive Committee meet with the Director at a mutually agreed upon date in February for the purpose of reviewing the Director's Self Evaluation from July for progress. The Director Evaluation Timeline shall be amended to reflect these changes.
4	Closing	Meeting was adjourned at 12:00 p.m.

Agenda and Public Comment Policy are posted at the Central Library and on the Library's website,
mesacountylibraries.org