



BOARD OF TRUSTEES
Committee of the Whole Meeting Minutes

16 October 2017

1. Call to Order & Roll Call 6:05 PM

Trustees Present: Drayer, Elmore, Mays-Browne, Tatum, Tyler, Uza, Dixon

2. Recognition of visitors

Sarah Keister-Armstrong and Beth Keister/Sarah Keister-Armstrong & Associates

3. Public Comment

None

4. Strategic planning for 2018-2021 - Board of Trustees focus group

- Sarah Keister-Armstrong led board through the strategic plan process and queried them in particular areas to gather their feedback

5. Adjourn by Consensus at 6:49 PM

Visitors wishing to address the Board shall have up to five (5) minutes per person at the designated place on the agenda for public comments. Any person who wishes to be added to the agenda must contact the Library Director by the 1st of each month to be added to the next regular meeting agenda.