

**Julia Hull District Library
Board of Trustees-Special/Strategic Planning Meeting
April 23, 2010**

Present: Marina Spitzer, Jason Miller, Bill Brod, Darrell Ropp, Warren McGhee, Chris Brauns;
Director, Joanna Kluever

Public: Wayne Finley, Presenter

The meeting was called to order by President Marina Spitzer at 8:15 am.

Strategic Planning

The library mission statement was discussed and completed. Bill Brod moved to approve the mission statement. Darrell Ropp seconded the motion. Motion carried. Bill Brod moved to have Joanna and Wayne draft example vision statements to be discussed at the next strategic planning meeting. Darrell Ropp seconded the motion. Motion carried.

Meeting Dates

- a) Strategic Planning Meeting-The next strategic planning meeting was scheduled for April 30th at 1:00 pm.
- b) Policy Review Committee-The next meeting will be scheduled at a later date.
- c) Finance Committee-The Finance Committee will meet on April 27th at 2:00 pm.
- d) ISL Census Gathering-The meeting to discuss the ISL Census was scheduled for April 26th at 4:30 pm.

Shelving Price Review

The director reported that based on pricing from one (1) to two (2) years ago, three (3) new shelves should be able to be purchased for less than the \$5,000.00 authorized at the April regular board meeting, however she is still waiting to receive an official price quote from the sales representative to provide to the Board.

Darrell Ropp moved the meeting be adjourned. Marina Spitzer seconded the motion. Meeting adjourned at 11:00 am.

Jason Miller, Secretary