

Julia Hull District Library
Board of Trustees-Strategic Planning Meeting
December 4, 2009

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

Public: Wayne Finley, Presenter

The meeting was called to order by President Marina Spitzer at 9:10 am.

Due to the staff shortage, the library director requested that the library be closed on December 26th. Warren McGhee moved that the library be closed on December 26th. Bill Brod seconded the motion. Motion carried.

The questions for the focus groups were formulated and the board participated in a mock focus group session. The focus groups will be conducted on January 11, 2010 at 6:00 pm and on January 13, 2010 at 10:00 am.

Bill Brod moved the meeting be adjourned. Jackie Schumacher seconded the motion. Meeting adjourned at 11:02 am.

Jason Miller, Secretary