

Julia Hull District Library
Board of Trustees-Strategic Planning Meeting
July 9, 2010

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

Public: Wayne Finley, Presenter

The meeting was called to order by Vice President Jackie Schumacher at 8:15 am.

An action plan for the unite section of the Strategic Plan was discussed and formulated. The three (3) actions include:

- 1) We will continuously seek opportunities to strengthen our working relationship with the school district to increase administrator, faculty, staff and student participation in public library activities.
- 2) We will engage all parts of the library district through community outreach including participating in community events, conducting focus groups and providing programming.
- 3) We will provide funding to meet outreach needs.

Warren McGhee moved to consider the strategic planning actions for approval at the July regular board meeting. Bill Brod seconded the motion. Motion carried.

Darrell Ropp moved the meeting be adjourned. Bill Brod seconded the motion. Meeting adjourned at 9:46 am.

Jason Miller, Secretary