

**Julia Hull District Library  
Board of Trustees  
Strategic Planning Meeting  
June 10, 2010**

Present: Marina Spitzer; Jackie Schumacher; Warren McGhee; Bill Brod; Director, Joanna Kluever; Presenter, Wayne Finley

Public: None

The meeting was called to order at 9:06 AM.

The committee discussed an Action plan for the Connect and Create sections of its Strategic Plan. It was determined that the Board will emphasize working with other community organizations; amending the budget, as necessary, to meet the library's marketing and programming needs; supporting library staff as they create and implement new marketing strategies; and creating a Programming Task Force.

The group will meet again at a date to be determined to finalize the Action Plan, including the Unite section.

The meeting adjourned at 10: 43 AM.

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Jackie Schumacher, Vice President  
Acting Secretary

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