

Julia Hull District Library
Board of Trustees-Strategic Planning Meeting
May 14, 2010

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 8:07 am.

The second and third strategic initiatives were discussed and formulated. The three (3) initiative key actions are create, connect and unite. Marina Spitzer moved to approve the three (3) strategic initiatives that make up the Library's Strategic Plan. Darrell Ropp seconded the motion. Motion carried.

Ideas and actions needed to implement the strategic initiatives were discussed and will be explored further at the May 17th regular board meeting.

Bill Brod moved the meeting be adjourned. Jackie Schumacher seconded the motion. Meeting adjourned at 9:25 am.

Jason Miller, Secretary