



Minutes

1. Call to order

President Reshkin called the meeting to order at 9:08 a.m. Secretary Snyder was physically present.

2. Roll call/Trustee requests to attend meeting via electronic means

Upon roll call, Trustees Boland, Jefferson, Polka, Reshkin, Snyder, and Vanderhoek were in attendance. Trustee Rodgers was absent.

3. Introduction of visitors

Also in attendance were Director Anthony Auston, Assistant Director Melissa Gardner, Finance Manager Regina Stapleton, Jeanette Westhoff, and Jeffrey Westhoff.

4. Public comment

None.

5. Director's report (Director Auston)

A. Review and discussion of Draft Two of Fiscal Year 2017-2018 Strategic Plan

Director Auston reviewed current library trends. The Board discussed Draft Two of the Fiscal Year 2017-2018 Strategic Plan and reviewed options and approaches for sustainably funding the Library.

The Board recessed at 10:30 a.m. and reconvened at 10:42 a.m.

6. Correspondence

None.

7. Unfinished business

None.

8. New business

None.

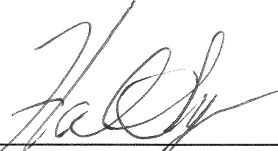
9. Adjournment

President Reshkin adjourned the meeting at 11:59 a.m.

Approved: 2017-04-12



Karen M. Reshkin, President



Hal Snyder, Secretary