



increased activity with the 60+ book groups to which we currently provide books each month. The other ideas will be discussed with Department Heads and used to draft the 2017-2019 Strategic Plan. Core operational functions (infrastructure, administration, programming, staffing) are all in excellent shape. Board consensus was that their focus should be on the overall member experience going forward.

The meeting was adjourned at 12:15 PM

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Ran Sailer, President