

Special Meeting- Board Retreat  
October 15, 2016  
9:00 AM  
Location: Board Room, 3rd floor

**CALL TO ORDER:**

Vice President Christiansen called the meeting to order at 9:05 AM

**ROLL CALL:**

**Trustees Present:**

Vice President: Kelli Christiansen  
Treasurer: Molly McGinnis Knapke  
Secretary: Gina Meyers  
Trustee: Jill Clouse  
Trustee: Chris Crawford  
Trustee: Barbara Rundell

**Trustees Absent:**

President: Ran Sailer

The Vice President declared that a quorum of the Board was present at the meeting.

**Library Staff Present:**

Library Director: Dawn Bussey

**New Business:**

**Trustees Review Progress on Current Strategic Plan:**

Director Bussey and the Board of Trustees discussed the progress made on the current strategic plan. Director Bussey explained that the plan is reviewed by each department to be sure all pertinent activities, programs, and services have been captured.

**Trustees Review Community Conversation Notes:**

The Board noted finding the Community Conversation notes both helpful and informative. Director Bussey explained the notes have been shared with the attendees and stakeholders in the Village. The notes are also posted on the Library website.

**Trustees Review Brainstorming Ideas from Staff In-Service:**

The Board discussed how some of these ideas might be incorporated into the new strategic plan.

**Trustees Brainstorm for New Ideas:**

A large variety of ideas were discussed mainly in the areas of programming, services and marketing. Many of the ideas can be accomplished within the context of the new 2017-2019 Strategic Plan DRAFT. These ideas will be discussed with Department Heads. Board consensus was that the focus of their discussion at the January Retreat was the overall member

experience and that focus now seems to have shifted more toward making and enhancing community connections.

**Trustees Review Draft 2017-2019 Strategic Plan:**

The Board reviewed the draft plan and agreed it provided appropriate direction for the next three years. The Board advised that the library staff provide introductory classes and instruction and then direct members to other organizations and institutions that provide more in-depth training and educational experiences.

The meeting was adjourned at 12:15 PM

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Kelli Christiansen, Vice President