

MINUTES

WOOD RIVER PUBLIC LIBRARY STRATEGIC PLANNING COMMITTEE MEETING

DATE: February 27, 2020
TIME: 5:00 PM
PLACE: Wood River Public Library

I. Call to Order / Roll Call

Karen Weber, called the meeting to order at 5:00 PM.

Members present

Jen Trask
Karen Weber

A quorum was established.

II. Discuss Strategic Planning

- Lindsey recapped the committee's progress so far.
- The committee discussed creating a 3-year plan.
- Over the next 3 months the committee wants to complete the focus groups, review data and begin the survey.
- The timeline for the strategic plan is 12 months.
- Lindsey will create a focus group of "top users".

III. ADJOURNMENT

A motion was made by Karen Weber and seconded by Jen Trask.
A vote was taken. All ayes. Motion carried.

ADJOURN THE MEETING AT 5:44 PM.

Approved by the Board of Trustees at the Regular Meeting on April 16, 2020.