

Lanpher Memorial Library

Trustee Special Meeting

June 18, 2015

In Attendance: Chair: Sigh Searles, Co-Chair: Fran Aronovici, Treasurer: Jim Noyes, Emily Dearborn, Ken Giersbach, Julie Rohleder, Library Director: Amy Olsen, Secretary: Melanie Dickinson

Meeting commenced at 10:35 AM.

The Trustees met to develop a Five Year Strategic Plan. More discussion will follow at future Trustee meetings to organize a scheduled time frame for completion of projects or activities with financial commitments.

The following is a work-in-progress strategic plan.

Strategic Plan

1. Library Operations
2. Public Relations
3. Accessibility
4. Technology
5. Building and Grounds
6. Fundraising

Adjourned : 12:00 PM

Next Regular Scheduled Meeting

July 14, 2015