

Minutes
Brownell Library Strategic Planning committee
Monday, December 9, 2019
Kolvoord Room, Brownell Library
12:00 - 1:00

1. Call to order

Meeting called to order at 12:00.

2. Changes and deletions to agenda

No changes or deletions

3. Minutes of last meeting

Sheila moved to accept minutes as written. Alex seconded. Approved unanimously.

4. Review of proposed plan and mission statements

Final changes and adjustments made to proposed plan and mission statement.

Motion by Lorna and seconded by Andy to approve the plan as amended for submission to the Brownell Library Trustees for approval at their next meeting on Tuesday, December 17, 2019.

Next steps and meetings

Plan will be submitted to the Brownell Trustees for their approval and once approved the Strategic Planning Committee will be disbanded. If not approved, the Committee will meet again to consider any changes or suggestions made by the Brownell Trustees.

5. Adjourn

Motion to adjourn made by Sheila, seconded by Kristin. Approved unanimously.

Meeting adjourned at 1:05 pm.