

Board Committee Report

Committee: Long Range Planning

Meeting date: 2/17/17

Called to order: 11:10am

Adjourned: 12:08pm

Attendees: Brenna Baker, Mary Chiz, and Jennifer Cottrill

Type of committee report:

- Reporting/Updating
 Recommending board action
 Recommending policy change(s)

- Met to review and edit the Long Range Plan draft.
- Ms. Cottrill will make suggested edits as well as add graphics to the document with the goal of having a final draft to present to the full Board in April.
- The possibility of revising/updating the Library's current mission statement to better fit the new long range plan was discussed. The LRP committee would like to have input and feedback from the entire board regarding the matter. Information about the mission statement will be included in the March board packet.

Respectfully Submitted,
Mary Chiz