

Brooks Memorial Library
Strategic Planning Committee
Minutes of Meeting
March 23, 2017
4:30 p.m Local History Room

1. Meeting called to order at 4:40 p.m. by chair Southworth
Those present were Connie Bresnahan, Jennifer Lann, Jane Southworth, Starr LaTronica, Jeanne Walsh, and Howard Burrows. Absent were Pam Becker, Susan Troy, Elizabeth Tannenbaum, Lindsay Bellville.
2. Agenda reviewed, no changes
3. No public comments
4. Minutes of March 9, 2017 approved.
5. Old business- we reviewed the draft plan in its version 2.0 status. After a great deal of discussion, we made changes to the vision statement, but left title and mission as they were. Jane will place the changes made in the text in Version 3.0 in Microsoft word in a “track changes” version, and we will aim to have a new version for workup by next meeting.
6. Next Meetings: April 13 and 27, both Thursdays.