

Brooks Memorial Library
Strategic Planning Committee
Minutes of Meeting
April 13, 2017
4:30 p.m. Local History Room

1. Meeting called to order at 4:35 p.m. by chair Jane Southworth
Present were: Starr Latronica, Lindsay Bellville, Pam Becker, Connie Bresnahan, Jane Southworth, Elizabeth Tannenbaum, Howard Burrows, Susan Troy. Absent: Jeanne Walsh.
2. Agenda Reviewed, no changes.
3. No members of public were present.
4. Minutes of March 23 Approved as presented.
5. Old Business- we reviewed the entire plan document, editing and accepting edits in its version 6.0 status. Connie and Jane will make edits in a new version 7.0 and send around. Starr will have some suggested changes to Jane by end of day Tuesday April 18. We hope to have a completed version 7.0 to send to Jennifer Lann for formatting so that the completely edited version can be reviewed by the committee in its new and almost complete state.
6. Next meeting Thursday May 4, 4:30 p.m., Local History Room.