

Brooks Memorial Library
Strategic Planning Committee
Minutes of Meeting of November 8, 2018
Local History Room, , 4:30 p.m.

1. Meeting called to order at 4:35 p.m. by chair Jane Southworth Present were Connie Bresnahan Pam Becker, Jane Southworth, Starr LaTronica. and Elizabeth Tannenbaum. Jeanne Walsh Lindsay Bellville and Leo Schiff were absent.
2. The agenda was not changed.
3. No members of the public were present.
4. Minutes of October 11,2018 not changed.
The committee rejoiced that the Plan, with final edits and changes by Connie, Elizabeth, and Starr, is done, will be signed and promulgated. We have completed our work!
5. Newish Business: we discussed the timing of the Strategic Plan review discussion with Staff. It has now been changed to January 17, 2019 as an important part of the Staff Appreciation breakfast. We will announce this at the trustees meeting on November 13, 2018..
6. Next meetings: December 6, 2018. January 17, 2019.
7. Meeting adjourned at 5:30 p.m.