

Brooks Memorial Library
Strategic Planning Committee
Minutes of Meeting of February 21, 2019
Local History Room, 4:30 p.m.

1. Meeting called to order at 4:37 p.m. by chair Jane Southworth Present were Jane Southworth, Starr LaTronica, Leo Schiff, Pam Becker, Jeanne Walsh, Absent were:Lindsay Bellville Elizabeth Tannenbaum Connie Bresnahan.
 2. No members of the public were present.
 3. There were no minutes to approve..
 4. The committee discussed the Strategic Plan progress using the Staff breakfast's discussion as a springboard. Leo suggested making a matrix to show clearly the type and nature of activities on plan priorities. We spent the rest of the meeting reviewing each priority and staff suggestions. A suggested matrix is attached to these minutes.
 5. Other- no other business was discussed.
 6. Next Meeting is March 14, 2019
- J. Southworth recording angel.