

Brooks Memorial Library  
Strategic Planning Committee  
Minutes of Meeting of October 10, 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, Howard Burrows , Elizabeth Tannenbaum, Absent Were Lindsay Bellville Jeanne Walsh Connie Bresnahan.
  2. Minutes of June 27 were not changed.
  3. Agenda unchanged  
Old Business: The Revised Matrix providing a progress report on the Strategic Plan was Reviewed and will be edited/revised by Starr as her schedule permits. It was noted that many parts of the Plan are ongoing and continue to drive actions, while others, such as the specific action items for the Children's collection, have been completed.
  4. Other- Howard noted that the library needs to be better able to ascertain which elements of the community are well served or underserved. He was asked to provide suggestions as to how to undertake this research.
  5. The next meeting of the Planning Committee will be called as needed.
- J. Southworth recording angel.