



The Beacon Falls Public Library

Library Board of Trustees

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February 10, 2016

Library Board of Trustees Long Range Plan Subcommittee Workshop Notes (Draft Copy – Subject to Revision)

- I. Call to Order/ Pledge of Allegiance: The Long Range Plan Subcommittee workshop was called to order at 6:00 p.m. in the Connie Christensen Children's Room of the Beacon Falls Public Library.

Present: Anne O'Dell, Barbara Betkoski, Randi Bellemare and Library Director Susan Dowdell

- II. Review of Agenda

- III. Long Range Plan
A. Defining LRP Goals

By consensus the subcommittee has been renamed the **Strategic Plan Subcommittee**.

The subcommittee discussed broad goals and needs/wants for a new library space.

S. Dowdell noted that the current collection will need to be weeded and inventoried before it's moved to a new building.

The subcommittee reviewed the capital plan schedule as presented by S. Dowdell which she based on available information from 2013 and updated it. She used Oxford as a model and information from the Bailey report to get potential costs. She requested the Strategic Plan Subcommittee adopt the proposed capital planning schedule and share with the Boards of Selectmen and Finance after approval by the full Library Board.

- IV. Announcements/adjournment

V.

The next Strategic Plan Subcommittee workshop will be held on **Wednesday, March 9, 2016** at 6 PM in the library immediately before the next regular monthly Library Board meeting. The workshop ended at 7:00 PM.

Respectfully Submitted,
Martha Melville
Library Board Clerk