



# The Beacon Falls Public Library

## Library Board of Trustees

10 Maple Avenue, Beacon Falls, Connecticut 06403

(203) 729 –1441 • fax: (203) 729 – 4927

[beaconfallslibrary@yahoo.com](mailto:beaconfallslibrary@yahoo.com)

[www.mybflib.org](http://www.mybflib.org)

**March 9, 2016**

### **Library Board of Trustees Strategic Plan Subcommittee Workshop Notes (Draft Copy – Subject to Revision)**

- I. Call to Order/ Pledge of Allegiance: The Strategic 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 and Library Director Susan Dowdell

- II. Review of Agenda

- III. Strategic Plan

A. Defining Strategic Plan Goals

S. Dowdell discussed the progress of the ADA checklist which will be an appendix of the Strategic Plan

Members reviewed the draft goals and adopted 4 main goals

They also discussed possible objectives and action items.

S. Dowdell indicated that library staff will add to objectives and action items at their staff meeting on March 15.

- IV. Announcements/adjournment

The next Strategic Plan Subcommittee workshop will be held on **Wednesday, April 13, 2016** at 6 PM in the library immediately before the next regular monthly Library Board meeting. The workshop ended at 6:55 PM.

Respectfully Submitted,

Martha Melville  
Library Board Clerk