



The Beacon Falls Public Library

Library Board of Trustees

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May 11, 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: Barbara Betkoski, Jessica DeGennaro and Library Director Susan Dowdell

- II. Review of Agenda

- III. Best practices of CT State Libraries – where BFPL stands

- IV. Strategic Plan

A. Staff input for Strategic Plan Goals

While the library was closed on May 4, staff worked on action items for the Library Board’s consideration to address goals and objectives as part of the Strategic Plan and identified necessary elements to include in the Building Program part of the document. S. Dowdell added this input to the draft strategic plan.

B. Review Goals and Objectives with possible actions

The Library Board of Trustees Strategic Plan subcommittee reviewed the action items and will present them and the completed narrative to the full board for adoption at the June meeting.

The updated Draft Strategic Plan will be emailed to Trustees for their review and are encouraged to provide feedback prior to the June meeting.

- V. Announcements/adjournment

The next Strategic Plan Subcommittee workshop will be held on **Wednesday, June 8, 2016** at 6 PM in the library immediately before the next regular monthly Library Board meeting. The workshop ended at 6:40 PM.

Respectfully Submitted,
Martha Melville
Library Board Clerk