



# The Beacon Falls Public Library

## Library Board of Trustees

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**June 8, 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, Jessica DeGennaro, Randi Bellemare and Library Director Susan Dowdell

- II. Review of Agenda

- III. Strategic Plan

- A. Review Draft Narrative of Strategic Plan for possible adoption by the Library Board

The subcommittee reviewed the draft plan and made suggestions.

**ACTION:** Library Director S. Dowdell will work on incorporating suggested changes in the draft strategic plan. She expects to complete the remaining draft by the end of August. Once it is completed, the Strategic Plan committee will meet to review and prepare to bring it to the full Board at the September 14, 2016 meeting for possible approval and adoption.

- IV. Announcements/adjournment

The workshop ended at 6:55 PM.

Respectfully Submitted,  
Martha Melville  
Library Board Clerk