



# The Beacon Falls Public Library

## Library Board of Trustees

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**December 9, 2015**

### **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 Discussions

The Library Board of Trustees has designated the following 5 service responses for the BFPL to be included in the strategic plan:

1. Community Center
2. Visit a Comfortable Place: Physical and Virtual Spaces
3. Children's Doorway to Learning: Create Young Readers and Early Literacy
4. Satisfy Curiosity: Lifelong Learning
5. Stimulate Imagination: Reading, Viewing and Listening for Pleasure

These will be presented to the Board for approval.

The subject of a timetable for the Board to adopt was brought up, but consensus was to meet with the First Selectman first before making a decision on continuing with a building plan.

- IV. Announcements/adjournment

The next Long Range Plan Subcommittee workshop will be held on **Wednesday, January 13, 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