



The Beacon Falls Public Library

Library Board of Trustees

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February 10, 2014

Library Board of Trustees Long Range Plan Subcommittee

Workshop Minutes

(Draft Copy – Subject to Revision)

- I. Call to Order/ Pledge of Allegiance: The meeting was called to order by Board member Erik Dey at 5:35 p.m. in the Connie Christensen Children’s Room of the Beacon Falls Public Library.

Also present: Ken Priestley, Susan Dowdell, Anne O’Dell, and Jessica DeGennaro

- II. Review of Agenda

- III. Long Range Plan subcommittee – 5 year plan

Susan Dowdell and Ken Priestley gave background information regarding the previous Long Range Plan and S. Dowdell reviewed the information in the current draft of the new Long Range Plan.

- IV. Edge workbook

S. Dowdell reviewed the Edge Initiative process and will fill in the areas that the library is currently offering before the next Long Range Plan meeting on Monday, March 10th.

- V. Announcements/adjournment

The workshop adjourned at 6:45 PM

Respectfully Submitted,

Susan Dowdell
Library Director