

**Community Library Network
Board of Trustees Special Meeting/Workshop Minutes
February 13, 2020
Post Falls Library**

We Empower Discovery

Trustees present: Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale

Staff present: John Hartung, Anne Abrams, Rebecca Melton, Janelle Sells

Facilitators: Megan Hudson, Beth Kilgore

Call to order: The meeting was called to order at 2:03 p.m. by Katie Blank, Chair

Roll call: Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale

Strategic Plan: Beth Kilgore introduced herself. She is currently working in the Boise area with Hudson as a data analyst and project management professional.

Facilitated discussion: Megan Hudson

Hudson reviewed the notebook distributed to staff and trustees. The focus of today's workshop is to identify directions for the next 5 years.

Review current plan (FY2019-2021)

The Board identified four focus areas:

- 1) Operational excellence: (proposed) providing everyone an exceptional library experience
- 2) A place for possibilities (proposed) exploring the world...in your own neighborhood
- 3) Community connections: invitation to shared experiences
- 4) Enriching and engaging services: strengthening community citizenship and expanding our horizons

Next steps:

- Finalize initiative steps #1 and 2 (see above)
- Format document
- Decide how to select and measure goals

Agenda discussion and requests

None

Set Special and regular meeting dates

The regular Board meeting scheduled for February 20 will be held from 1:30-4:30

Meeting review:

None

Adjournment: action item

The meeting was adjourned at 5:00

M, C, Veale

Respectfully submitted,

John Hartung, Rebecca Melton

Calendar of events:

Feb 14:	9 - 12	Post Falls	special meeting	Wilma's Realm
Feb 20:	1:30-4:30	Post Falls	regular meeting	Meeting Room 2
Mar 19:	2 - 5	Hayden	regular meeting	Large Meeting Room

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Phone: 208-773-1506 ext. 329

Email: ADAcordinator@communitylibrary.net

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