

UNAPPROVED MINUTES
MEAD PUBLIC LIBRARY
STRATEGIC DIRECTIONS REVIEW COMMITTEE MEETING
Monday, August 2, 2010
Public Conference Room - Second Floor

The meeting of the Mead Public Library Board Strategic Directions Review Committee was held on Monday, August 2, 2010 in the Public Conference Room. Present Committee Members: Ms. Quinn (presiding), Ald. Montemayor, Mr. Nelson, and Mr. Wackowski. Present Staff Members: Ms. Winkle.

1. Maeve Quinn, Chair, called the meeting to order at 1:34 p.m.
2. Ms. Quinn announced the presence of a quorum.
3. Ald. Montemayor **moved** and Mr. Nelson **seconded** that the Committee confirm its charge: Reviews the “Strategic Directions 2007 - 2010” adopted by the Library Board and develops recommended strategic directions for the time period 2011 - 2015 for review and adoption by the Library Board. Motion **carried**.
4. Ms. Quinn introduced the review of “Strategic Directions 2007 – 2010” within the context of the Mead Public Library (MPL) planning system and determination of the process for developing strategic directions for the time period 2011 – 2015. Ms. Winkle briefly described the planning system in use by the Library Board and reported examples of annual initiatives and other advancements related to selected Strategic Directions. The Committee reviewed “Strategic Directions 2007 – 2010” calling for some revisions to it as a draft of “Strategic Directions 2011 – 2015”. Ms. Winkle will develop the draft and circulate it for Committee review.
5. Ms. Quinn will report the Committee’s progress to the Mead Public Library Board at its next meeting.
6. The next meeting of the Committee will be scheduled as needed.
7. Ald. Montemayor **moved** and Mr. Wackowski **seconded** adjournment. Motion **carried**. Ms. Quinn adjourned the meeting at 2:55 p.m.

Recorded by Sharon Winkle, Library Director