

UNAPPROVED MINUTES
MEAD PUBLIC LIBRARY
STRATEGIC DIRECTIONS REVIEW COMMITTEE MEETING
Monday, September 20, 2010
Public Conference Room - Second Floor

The meeting of the Mead Public Library Board Strategic Directions Review Committee was held on Monday, September 20, 2010 in the Public Conference Room. Present Committee Members: Ms. Quinn (presiding), Ald. Montemayor, and Mr. Nelson. Absent Committee Members: Mr. Wackowski. Present Staff Members: Ms. Winkle and Mr. Zehfus.

1. & 2. Ms. Quinn called the meeting of the Strategic Directions Review Committee to order at 10:46 a.m. and determined there was a quorum present.

3. Mr. Nelson **moved** to approve the minutes of the Strategic Directions Review Committee meeting of August 2, 2010. **Seconded** by Ald. Montemayor. The motion **passed** 3-0.

4. Ms. Quinn began review and possible action on the draft "Strategic Directions 2011-2015." Ms. Winkle stated the only change from the previous draft was adding item 3-G. This item is for insuring the Non-Fiction collection is kept up to date by using established collection management practices. Discussion of the 9/9/10 draft of the Strategic Directions followed. Mr. Nelson **moved** to recommend to the Board updating the Strategic Directions for 2011-2015. **Seconded** by Ald. Montemayor. The motion **passed** 3-0.

5. Ms. Quinn confirmed the report to the Board.

6. The date of the next meeting will be determined.

7. Mr. Nelson **moved** to adjourn. **Seconded** by Ald. Montemayor. The motion **passed** 3-0. Ms. Quinn adjourned the meeting at 10:54 a.m.

Recorded by Sharon Winkle, Library Director