

MINUTES

**CEDAR SPRINGS PUBLIC LIBRARY
SPECIAL BOARD MEETING**

**MONDAY
June 25, 2018**

5:30 PM Strategic Plan Workshop

**CEDAR SPRINGS PUBLIC LIBRARY
107 N. MAIN STREET**

**Cedar Springs Public Library
Mission Statement**

The mission of the Cedar Springs Public Library is to provide quality materials and services to educate, inform, teach and partner with our diverse community in an atmosphere that is welcoming and promotes lifelong learning.

I. CALL TO ORDER

Meeting called to order by Vice-Chair Stark
Present: Owen, King, Powell, Stark, Babcock, Weidenfeller
Absent: Ellick

II. PLEDGE OF ALLEGIANCE

Vice-Chair Stark led the pledge

Board started potluck

III. PUBLIC FORUM

Any citizen who wishes to address the Library Board on a topic shall be recognized by the Chair and limit their comments to two minutes, unless the chairperson deems otherwise. The Board will not respond, or discuss, public comments unless the Chair approves.

No written or oral comments presented.

IV. APPROVAL OF THE AGENDA

MOTION: "Approve agenda" made by Stark, second by Owen
Motion carried by voice vote Ayes 6, Nays 0.

VIII. SUBJECT of WORKSHOP

A. Review of Strategic Plan outline

Chair Ellick entered meeting 6:15 pm

Weidenfeller led the Board in a review and establishment of goals. White board was used, and a photo was taken of agreed upon goals. Over the next month each Board member was tasked to speak at their own groups, they are members of, and request input. Weidenfeller and Director Clark will write letters to groups identified during meeting requesting their input and participation in focus groups. Focus Group meeting is scheduled for August 16, 2018, at the Library.

B. Schedule future dates

MOTION: "Accept dates presented in outline as targets for completion of Strategic Plan" made by King, second by Powell
Motion carried by voice vote Ayes 7, Nays 0.

XI. BOARD COMMENT

None

XII. ADJOURNMENT

MOTION: "Adjourn workshop" made by Stark, second by Owen
Motion carried by voice vote Ayes 7, Nays 0
Workshop adjourned at 6:59 pm

Next regular meeting scheduled for Monday, July 23, 2018, 7PM at the Library

Submitted by Secretary Owen

Approved by Board on

[Signature]
July 23, 2018