

**RIVERDALE PUBLIC LIBRARY DISTRICT
Strategic Planning Committee Meeting Minutes**

**October 2, 2023
2:00PM**

1. CALL TO ORDER

The Strategic Planning Committee Meeting was called to order by President Williams at 2:08 PM on Monday, October 2, 2023 at the Riverdale Public Library.

2. ROLL CALL

The roll was called as follows:

Present: Trustee Bourné, Trustee Sims, President Williams, Director Kate Holt, Assistant Director Rebecca Bourné, Circulation Supervisor Ehron Bourné.

Also present: Marshneil Gay

3. PURPOSE AND GOALS

President Williams shared the projects which have been completed from 2021 to date.

Trustee Sims shared her list of what she'd like to see in library offerings, building improvements, etc.

Trustee Bourné stated that a Strategic Plan should encompass more than just building projects (capital improvements).

Trustee Bourné shared her Strategic Planning 2023 Questionnaire. The committee agreed that this questionnaire should be distributed to all of the board members at the next board meeting on Oct. 9, 2023. In addition, Director Holt, Assistant Director Rebecca Bourné and Circulation Supervisor Ehron Bourné should complete the questionnaire as well. The committee decided that the due date for completion of the questionnaire would be Oct. 23, 2023.

Trustee Bourné will compile the results of the questionnaires. The results will be discussed at the next committee meeting to be held on Oct. 26, 2023 at 2PM.

4. PUBLIC COMMENT

Marshneil Gay commented that she thought the purpose and direction of the committee was good.

5. ADJOURNMENT

President Williams adjourned the Strategic Planning Committee Meeting by consensus at 2:58PM.

SIGNED Shana Battle DATE 10-2-2023
Shana Battle, Secretary