Strategic Planning Committee Meeting Minutes of the RIVERDALE PUBLIC LIBRARY DISTRICT

November 6, 2023

1. Call to Order

The Strategic Planning Committee Meeting of the Riverdale Public Library District was called to order by President Williams at 2:17PM

2. Roll Call

The roll was called as follows:

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

3. Survey Results

Trustee Bourné gave a brief summarization of the Strategic Planning 2023 Questionnaire.

4. Discussion of Strategic Plan

Committee members discussed the short-term and long-term goals compiled from the survey.

Trustee Bourné will present the results at the next regular Board Meeting.

5. ADJOURNMENT

President Williams adjourned the committee meeting at 3:47PM

SIGNED Blane Battle, Secretary DATE 11.13.23