

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

February 7, 2024

1. Call to Order

The Strategic Planning Committee Meeting of the Riverdale Public Library District was called to order by President Williams at 2:00PM on February 7, 2024 at the Riverdale Public Library

2. Roll Call

The roll was called as follows:

Present: Trustee Bourné, Trustee Sims, Trustee Williams

Also present: Director Kate Holt, Asst. Director Rebecca Bourné, Tech Svcs Librarian Barb Diehl, and Circ Supv/Programs Coord. Ehron Bourné.

An announcement was made by Director Holt regarding their position at the library.

3. Discussion of Strategic Plan

Trustee Bourné proposed the review of the short-term goals/objectives as outlined in the Strategic Plan, to determine which to tackle for the Spring of 2024. After reviewing the list, the committee elected to address all outer beautification projects first. Namely, HVAC, Lot Repaving, Library Building Signage, Outer Back Wall Repainting, Book Drop Replacement, Alley Fence, and Replacement of the Outdoor Sign Plexiglass.

Trustee Williams suggested implementing a gate which could be locked at the end of the day to prohibit drivers from speeding through the parking lot and possible damage to library property after hours. The committee decided to add this to the long-term goals.

Trustee Sims suggested the Library host a fundraiser, which would be held at the end of Summer.

Tasks such as acquiring additional details and quotes, etc. were assigned to committee members and admin staff.

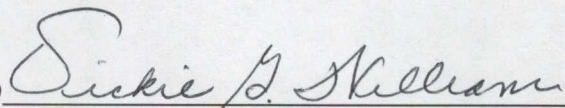
Trustee Bourné said that she would present a finalized report at the next regular board meeting.

4. Public Comments

None

5. ADJOURNMENT

President Williams adjourned the committee meeting at 2:55PM

SIGNED  DATE 3/7/2024
Vickie Williams, President