

**Grace A. Dow Memorial Library Board Meeting
January 15, 2020; 7:00 p.m.
City Hall Council Chambers**

MISSION

To inspire lifelong learning by connecting people and resources

VISION

To be the most dynamic, accessible, and relevant learning environment in the community

AGENDA – Wednesday, January 15, 2020

1. Roll Call – Stephanie Andreasen, Sarah Galt, Gail Hoffman, Julie Hyatt, Ann Moe, Laura Peil
2. [Acceptance of November 20, 2019 meeting minutes](#)
3. Additions or Changes to the Agenda
4. Public Comments
5. Library Communications – Presentation by Youth Services Department
6. Director's Report
 - a. New Business:
 - i. What's happening at the Library
 - b. Old Business:
 - i. Overview of the Library Strategic Plan – Board Goals
7. Patron Comments and Suggestions
8. Announcements
9. Adjournment

Next meeting date: March 18, 2020.

**Grace A. Dow Memorial Library
Library Board Minutes
Wednesday, November 20, 2019, 7 p.m.
City Hall Council Chambers**

I. Roll Call

Moe called the meeting to order at 7:00 p.m.

PRESENT: Miriam Andrus, Gail Hoffman, Julie Hyatt, Ann Moe, Laura Peil

ABSENT: Sarah Galt, Stephanie Andreasen

ALSO PRESENT: Roberta VanHolstyn, Library Administrative Assistant

II. Acceptance of September 18, 2019 Meeting Minutes

The Board received the September 18, 2019 meeting minutes as submitted.

III. Additions or Changes to the Agenda

The agenda was accepted as submitted.

IV. Public Comments

None

V. Library Board Meeting Dates

The Library Director presented possible meeting dates for the 2020 calendar year.

The calendar was accepted as presented.

VI. Library Communications

The Library Director presented an overview of the existing Library Strategic Plan for the Board's consideration. The Board was encouraged to review and study the plan for discussion at the meeting in January.

VII. Director's Report

a. New Business:

i. What's happening at the Library

Andrus reviewed recent and upcoming events at the Library.

ii. The Library Board Annual Report for 2018-2019 was presented. The

Board accepted the Report as submitted.

VIII. Patron Comments and Suggestions

Written comments submitted by patrons were presented and possible solutions and responses were discussed.

IX. Announcements

Andrus added information about the upcoming Kid's Day at the Mall in January. The Library will be partnering with Barnes & Noble for a book event. Board members are encouraged to participate in this event.

X. Adjournment

Peil moved to adjourn, seconded by Hyatt. Motion approved. Meeting adjourned at 7:50 p.m. The next meeting of the Library Board is January 15, 2020.