MEETING MINUTES OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT
Saturday, January 18, 2020
10:00 a.m.
Mercedes A. McGowan Board Room

1. Call To Order – Vice President Kennedy called the meeting to order at 10:04 a.m.

2. Roll Call – Trustee Bailey, Hulke, Jordan, Kennedy, Kahn (10:13), McCreary (10:27)
   Absent – Trustee Harry
   Also Present – Executive Director Debra Stombres, Deputy Director Kris Kenney, Deputy Director Ron Pauli

3. Public Forum – None

4. Review of 2016-2020 Strategic Plan – The Plan was reviewed making note of which goals had been achieved and which goals were ongoing to be included in the new Strategic Plan

5. Discussion of Library Mission Statement and Library Vision Statement – The Trustees reviewed the Library's Mission Statement and Vision Statement and agreed that they were both still valid and appropriate

6. Discussion of six main areas of Strategic Plan focus – The Trustees agreed that the six main categories in the 2016-2020 plan were good and what they would have in the 2020-2024 plan.

7. Discussion of Goals for 2020-2024 – A brain storming session was held on what goals and objectives to include in the first three categories: Human Resources, Physical Plant, and Technology.

   The Trustees agreed by consensus to continue with plans for an addition of a meeting room at the Branch.

8. Adjournment
   Trustee Hulke moved and Trustee Bailey seconded a motion to adjourn to the next Board Meeting of February 20, 2020. Motion passed unanimously by voice vote.

   The meeting was adjourned at 12:57 p.m.

Ann Kennedy
Vice-President