Sausalito Public Library Board of Trustees Special Meeting Minutes July 9, 2013 at 3:00pm at City Hall Conference Room

Board of Trustees in attendance: Myra Berkowitz, John Walsham, Don Means, Elizabeth Terplan

Also in attendance: Dale Barnes, Abbot Chambers, Jim Delano, Bob Gould, Karen Gould, Augie Webb,

Libby Wilkinson, Molly McCall

MINUTES

Myra Berkowitz called the meeting to order at 3:09pm

Public Comment

There were no public comments.

Strategic planning Follow-up Session

Meeting participants discussed the ideas for strategic planning introduced by Joan Frye Williams at her June 6th, 2013, workshop. It was agreed that Chambers would next present a list of strategic areas of focus to the Library Board of Trustees. After review by the Board, the follow-up participants may be asked to reconvene in small groups to develop ideas within the strategic areas. After further evaluation by Chambers, and Board review, the entire group will likely reconvene in September.

Meeting adjourned at 4:30pm

Minutes submitted by Abbot Chambers