

**Board of Trustees
Ilsley Public Library
Friday, March 20, 2015.
Community Room
Draft Minutes**

Present: Maria Graham, Chris Watters, John Freidin, Rebekah Irwin. Also present – Kevin Unrath, Director, Barbara Doyle-Wilch, strategic planning consultant and Dennis O’Brien, member of the Library Building Committee.

Meeting called to order at 8:35

Public and Board Comments: None.

Minutes of last meeting: Approved as submitted.

Agenda items: This special board retreat for strategic planning involved reviewing research and reports compiled by Ms. Doyle-Wilch and Director Unrath, then setting Areas of Excellence upon which the library will tentatively focus. See the attached document for the areas upon which the board decided to focus, as well as a draft mission and vision statement developed as a result of the conversation. This document is a work in progress, pending public feedback and board revision, and will not be considered final until the board approves it in its final format.

Next Meeting: Thursday, April 16th time TBD.

Meeting Adjourned at 11:30am