ILSLEY PUBLIC LIBRARY

# Board of Trustees Meeting Minutes
## Annual Retreat Meeting
## November 6, 2026
## 75 Main Street, Conference Room

Meg Baker (President), Claire Tebbs (Secretary), Barbara Doyle-Wilch (Board Member), Marita Schine (Board Member), Dana Hart (Library Director) and Royce McGrath (Assistant Library Director) were present. Natasha Sen was absent

The meeting was called to order at 10 am. Meb Baker reviewed the library's current mission and vision. There was discussion and consensus that the vision and mission remain relevant and appropriate to the library.

Dana reviewed the library's bridge plan and gave an overview of progress made over the past few years.

The trustees spent the next hour and a half brainstorming pieces of information that they would like to know about how the community uses the library and what the community hopes for the library. Questions were recorded on poster boards, and it was agreed that Dana would summarize the responses, with the ultimate goal of developing a community survey and questions for focus groups.

After a break for lunch, the trustees spent about 30 minutes going through a similar exercise focused on general questions about the community and the library's partners (for example, changing demographics, etc).

For the final hour of the retreat the trustees developed a broad schedule for an strategic planning process, which will take approximately one year to complete.

At 2:50 pm the trustees went into executive session to discuss the library director's annual review.

The meeting was adjourned at 3:00 pm.