

# Long Range Planning Committee

02-03-2022

Call to order at 3:04 PM Roll call Present: Stacey Morris, Stacy Smith, Linda Fitzgerald, Joan Ruppman. Director Lexie Walsh. Absent: Deb Dukes

There were no visitors

Review Long Range Plan: Those present had reviewed the sent document prior to the meeting.

Discussion centered around revising the 2020-2023 LRP to include 2023-2024

1. Branch Library: 2023 Complete renovation  
2023-24 track programs, circulation and statistics  
Middle of 2024 have a statement re: status of the Branch
2. Assess utilization of Main and Branch cost structure, programs and other statistics
3. Increase Community engagement and awareness  
Promote what has been accomplished and is being done via newsletter, Fb  
And other means
4. Assess funding model  
develop new funding sources  
bench mark with other libraries our size to assess funding sources  
create more robust financial forecasting

There was no other discussion or Board comment

Motion to adjourn made by Stacey Morris, seconded by Stacy Smith and the meeting was adjourned at 3: 36 PM