

KALKASKA COUNTY LIBRARY
Strategic Planning Committee
January 14, 2016

1. Call to order: Meeting called to order by *President Lynnette Cervone* at 10:10

2. Attendance/Introductions

BOT: L. Cervone, M. Moran, L. Wolcott

Friends of the Library Representative: M. Coville, D. Needham

Staff: Deb Bull

Others/guests:

3. Call for Public comment: none

Approval of Agenda

MOTION: by Coville to approve agenda

Second by Cervone

Motion passed

Acceptance and Approval of previous Minutes

MOTION: by Coville to accept Minutes

Second by Moran

Motion passed

4. Unfinished Business

a. Review Timeline document

i. Phase I Site Work (Environmentals, Demolition, plant grass)

ii. Phase II Design

iii. Phase III Fundraising

iv. Construction

5. New Business

a. Phase II Report

b. Request for Proposals (RFP)

i. Engineering Assessment – waiting for names from Cash

ii. Design – waiting for Engineering study before moving forward

iii. Feasibility – look for providers, bring results to next meeting

c. Grants – Susie attend meetings?

6. Other Business

a. Schedule trip to Cheboygan Library for Jan 25, 2016

7. Items for Future Agenda/Discussion

a. none

8. Call for Public Comment: none

9. Adjournment at 11:06

Respectfully submitted,