

KALKASKA COUNTY LIBRARY  
Strategic Planning Committee  
January 27, 2016

1. Call to order: Meeting called to order by L. Cervone at 10:01
2. Attendance/Introductions  
BOT: L. Cervone, M. Moran, L. Wolcott  
Friends of the Library: M. Coville, D. Needham  
Staff: Bradley Chaplin, Deb Bull  
Others/guests: C. Cook
3. Approval of Agenda  
**MOTION: by Coville to approve agenda**  
**Second by Chaplin**  
**Motion passed**  
  
Acceptance and Approval of previous Minutes  
**MOTION: by Chaplin to accept Minutes**  
**Second by Coville**  
**Motion passed**
4. Call for Public comment: none
5. Unfinished Business
  - a. Phase II Report
  - b. RFP – Architect/Engineering Assessment – Contracts Committee: Feb 1<sup>st</sup> @10:00a.m.
6. New Business
  - a. Grant Training – Susie is working w/Rotary for Facility Assessment grant  
I. TransCanada -
  - b. Fund-raising workshop and Committee Chair – D. Needham
7. Other Business
  - a. Volunteer recruitment – Chaplin
8. Items for future agenda, Discussion
  - a. Communications Committee – new Chair being sought
9. Call for Public Comment: none
10. Adjournment: 10:56 a.m.

Respectfully submitted,  
Deb Bull  
Recording Secretary