**KALKASKA COUNTY LIBRARY BOARD OF TRUSTEES**

**STRATEGIC PLANNING COMMITTEE**

**REGULAR MEETING MINUTES**

**24 APRIL 2018, 9:00AM**

**LIBRARY**

1. **CALL TO ORDER: 9:04**
2. **ATTENDANCE/INTRODUCTIONS: S. Hurd, D. Needham, M. Moran, D. Bull**
3. **ADOPTION OF AGENDA**
4. **ACCEPTANCE AND APPROVAL OF PREVIOUS MINUTES**

1. **CALL FOR PUBLIC COMMENT: none**
2. **COMPLIMENTS: agenda looks practically perfect in every way**
3. **UNFINISHED BUSINESS:**
4. **Cook update re. Rockland Construction – no action**
5. **Jennifer Lake - Update Brand Tonic – will attend Board meeting, not SPC**
6. **Nation Builder - to Little Green Light (Leads) – no action**

**8) NEW BUSINESS:**

1. **Lisa Vogler - L.J. Vogler Law, PLC & LJV Management Services, LLC is interested in our project.**
2. **Thor Goff - Benzie County – Library – may be helpful resource**

**9) OTHER BUSINESS: none**

1. **Hurd has suspended Grant and Communications subcommittees for the time being**

**10) ACTION ITEMS: none**

**11) ITEMS FOR FUTURE AGENDA: none**

**12) CALL FOR PUBLIC COMMENT: none**

**13) NEXT MEETING DATE: 5/22/18 9:00 am**

**14) ADJOURNMENT AT: 9:23**

**Respectfully Submitted,**

**Deb Bull**