

**KALKASKA COUNTY LIBRARY BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE
REGULAR MEETING MINUTES
22 MAY 2018, 9:00AM
LIBRARY**

- 1) **CALL TO ORDER:** by S. Hurd at 9:05
- 2) **ATTENDANCE/INTRODUCTIONS:** S. Hurd, M.R. Gillooly, D. Needham, M. Moran, J. Roberts, D. Payne, D. Bull, D. Moses
- 3) **ADOPTION OF AGENDA** - approved
- 4) **ACCEPTANCE AND APPROVAL OF PREVIOUS MINUTES:**
- 5) **CALL FOR PUBLIC COMMENT:** none
- 6) **COMPLIMENTS:** none
- 7) **UNFINISHED BUSINESS:**
 - a) Cook update re. Rockland Construction (absent)
 - b) "Leads" - Little Green Light
- 8) **NEW BUSINESS:**
 - a) Dollar General Grant : not for new library – only for literacy programs
 - b) Grant Research Volunteers - Friends of Library volunteers: Becky Wesley
 - c) Up North Grill - Funding Events – Black tie location
- 9) **OTHER BUSINESS:**
 - a) Business networking opportunity
 - b) Coordination of fundraising efforts
- 10) **ACTION ITEMS:**
 - a) Needham and Hurd will meet to develop an annual fundraising plan
- 11) **ITEMS FOR FUTURE AGENDA:**
 - a) Fundraising structure/coordination
- 12) **CALL FOR PUBLIC COMMENT:** none
- 13) **NEXT MEETING DATE:** June 26th at 9:00a.m.
- 14) **ADJOURNMENT AT 9:46**

Respectfully Submitted,
D. Bull

