

KALKASKA COUNTY LIBRARY
Strategic Planning Committee
24 July 2018

1. Meeting called to order by Sandra Hurd at 9:01
2. Attendance/Introductions
Sandra Hurd, Chairperson
BoT: M. Moran, D. Needham, K. Peress
Friends of the Library: M.R. Gillooley, L. Clark
Staff: J. Roberts, D. Bull, D. Moses
Others/guests:
3. Adoption of agenda
4. Call for Public comment: none
5. Compliments - Sandra is Awesome
6. Unfinished Business
 - a. Brand Tonic – fonts & colors scheme – font-size & clarity concerns
 - b. Fundraiser – discussion
7. New Business
 - a. Rotary Charities Grant Update Meeting 7/25/18
8. Other Business
 - a. B. Wesley, D. Uranis, M. Castle, L. Clark assisting with grant research
 - b. Spectrum Rural Low-to-Moderate Income
 - c. L. Clark investigating a new Rotary Charities grant which funds a “community networker
9. Action Items: none
10. Items for future agenda: Rotary report
11. Call for Public Comment: none
12. Next meeting Date: Tuesday August 21st, 2018 at 9:00a.m.
13. Adjournment at: 9:55

Respectfully submitted,
Deb Bull
Recording Secretary

