

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

- 1) **CALL TO ORDER: 9:03 by S. Hurd**
- 2) **ATTENDANCE/INTRODUCTIONS: S. Hurd, L. Clark, M.R. Gillooly, D. Moses, M. Moran, J. Roberts, D. Payne**
- 3) **ADOPTION OF AGENDA**
- 4) **CALL FOR PUBLIC COMMENT: None**
- 5) **COMPLIMENTS: None**
- 6) **UNFINISHED BUSINESS**
 - a) **Annual Event - 6/8/19 COA**
 - b) **Roberts - Budget for lunches/dinners with potential donors for Hurd**
- 7) **NEW BUSINESS:**
 - a) **Public Update on New Library Progress – Brand Tonic to advise**
- 9) **OTHER BUSINESS:**
 - a) **Becky Wesley, Dawn Uranis, Mickey Castle & Lauren Clark (Friends of the Library) have volunteered to assist with grant research.**
 - b) **Rural - Low to Moderate Income**
 - c) **Grant opportunities from Becky Wesley - Consumers Energy & DTE Energy**
 - d) **Meeting for Change-marker to be scheduled with Clark, Moses & Hurd - October**
- 10) **ACTION ITEMS:**
 - a) **Roberts to contact Leah (formerly from Rotary Charities)**
- 11) **ITEMS FOR FUTURE AGENDA:**
 - a) **Brand Tonic Update**
- 12) **CALL FOR PUBLIC COMMENT: Moses**
- 13) **NEXT MEETING DATE: October 23 at 9 a.m.**
- 14) **ADJOURNMENT AT: 9:52 a.m.**

**Respectfully Submitted,
Debra Payne**