

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

- 1) **CALL TO ORDER at 9:03**
- 2) **ATTENDANCE:** J. Roberts, D. Bull, L. Clark, M. Moran, D. Needham, D. Moses, K. Peress
- 3) **ADOPTION OF AGENDA**
 - Motion by Peress
 - Second by Moran
 - Motion passed
- 4) **ACCEPTANCE AND APPROVAL OF PREVIOUS MINUTES:**
- 5) **CALL FOR PUBLIC COMMENT:** Local Candidate Forum at High School Wednesday (tomorrow) at 7:00p.m.
- 6) **COMPLIMENTS:** Best wishes and quick healing to S. Hurd; New library brochure is very nice;
- 7) **UNFINISHED BUSINESS**
 - a) Annual Event - 6/8/19 COA - Is Friends of Library available to do this event.
 - b) Roberts - Budget for lunches/dinners with potential donors for Hurd
 - c) Roberts to discuss Brand Tonic brochure.
- 8) **NEW BUSINESS:**
 - a) Brand Tonic to review website.
- 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 & Great Lakes - MR to ask Friends of Library to do.
 - d) Meeting for Change-maker to be scheduled with Clark, Moses & Hurd in November.
- 10) **ACTION ITEMS**
 - a) Check list for annual event - discuss who will take care of items - no action
- 11) **ITEMS FOR FUTURE AGENDA:**
 - a) Annual Event planning
- 12) **CALL FOR PUBLIC COMMENT:** one
- 13) **NEXT MEETING DATE:** 11\27\18
- 14) **ADJOURNMENT AT:** 9:25

Respectfully Submitted,
-Deb Bull