

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

1. **CALL TO ORDER: 9:00 am**
2. **ATTENDANCE/INTRODUCTIONS: Hurd, Peress, Cook, Gentelia, Moran, Roberts, Moses, Coville, Needham, Clark, Gillooly, Payne**
3. **CALL FOR PUBLIC COMMENT: None**
4. **UNFINISHED BUSINESS:**
 - a. **Annual Event - 6/8/19 COA - Will discuss with Friends at meeting today**
 - b. **Capital Campaign Committee Update**
 - c. **Sub Committees—reorganization discussed**
5. **OTHER BUSINESS:**
 - a. **Rural - Low to Moderate Income—no action**
 - b. **Hurd Retirement from SPC**
 - c. **Meeting for Change-maker to be scheduled with Clark, Moses & Hurd in December – Clark report**
 - d. **Blue/Orange Proposal discussed**
6. **ACTION ITEMS:**
 - a. **Recommendation to Board of Trustees that a Capital Campaign meeting, comprised of Cook, Gentelia, Roberts, Needham, Blue/Orange, and Brand Tonic, tentatively set for Dec. 3 go forward, with proposal coming forth to be presented at the December Board of Trustees meeting.**
 - b.
7. **ITEMS FOR FUTURE AGENDA:**
 - a.
 - b.
8. **CALL FOR PUBLIC COMMENT: None**
9. **NEXT MEETING DATE: 12/18/18 Please note 2:00 PM - Pot luck at 5:00 PM**
10. **ADJOURNMENT AT: 9:40 am**

Respectfully Submitted,

Debra Payne
Recording Secretary

