

## **Strategic Planning Committee Meeting Minutes from January 26<sup>th</sup>, 2024**

Stacy Lane began the meeting at 11:01am. Jessica Hill, Red Redinger, Lauren Clark Hill, Whitney Burton, and Katie Earnhart were in attendance.

The committee meeting was called to discuss surveying library patrons and holding a focus group to gather feedback from the community.

The committee reviewed a survey that Whitney put together that can be sent out via email to library patrons and also hardcopies that will be available in the library.

The committee also discussed who would be invited to attend the focus group, when the focus group would be held, and the format for the event.

Different committee members were tasked with asking contacts that they had personal connections with and Stacy will work with Katie to develop questions. Katie will provide potentials dates in February to the committee.

Finally, the committee reviewed the draft memo that was created following the two visioning sessions with Ruth Metz. **Jessica moved to authorize Katie to move forward with gathering cost estimates based on the content of the memo. Motion was seconded by Lauren. Motion passed.**

The meeting adjourned at 11:40am.