

Strategic Planning Committee Meeting Minutes from March 14th, 2024

Stacy Lane began the meeting at 11:01am. Jessica Hill, Red Redinger, Kathy Wolz, and Katie Earnhart were in attendance.

The committee discussed feedback from the email survey sent to patrons and the focus group notes. The committee noticed a strong consensus among focus group participants and in the survey with the following topics, which will be recommended to the board as a whole as key initiatives to pursue with the tax levy:

- Outdoor space
- Bookmobile
 - Ties into outreach ideas
 - Litlocker/homebound deliveries
 - Versatility
- Variety of smaller scale enhancements
 - Katie will ask staff what smaller scale enhancements they've noticed as needs
 - Katie is working on outreach details with staff and would call for another 1-1.5 RTE + extra programming and supply costs
 - Fine free? 0.3% of revenue (\$500ish/year). Not a big priority from focus groups.
- Katie will visit with the treasurer ahead of moving forward with obtaining financial forecasting for tax levy purposes

No action was taken at this meeting.

The meeting adjourned at 11:24am.