

DEWITT DISTRICT LIBRARY BOARD

Special Board Meeting

DeWitt District Library, Woodruff Room
13101 Schavey Road, DeWitt, Michigan 48820

October 21, 2010 Meeting Minutes

Members Present: Wayne Summers, Diane Mosier, Bill Fullmer, Gale Arent.

Members Absent: Paul Perpich, Harriet Smith and one vacancy.

Also Present: Library Dir. Jennifer Balcom

Call To Order: Vice President, Wayne Summers called the meeting to order at 7:10 pm.

The special meeting was established to discuss library planning issues. Jennifer Balcom described an approach to undertake strategic planning. After further discussion she selected a portion of the plan to get started with. The board also discussed some aspects of preparing for the time when the board could renew pursuit of a new library. The discussion examined several possible steps which will be further examined at another time.

Meeting adjourned at 8:15 pm.

Next Meeting: Regular meeting postponed to November 18, 2010.

Respectfully Submitted by William Fullmer, Secretary.