

WOOD RIVER PUBLIC LIBRARY  
STRATEGIC PLANNING COMMITTEE MEETING - MINUTES  
July 22, 2019  
5:30 p.m. - Wood River Public Library

Call to Order/R011 Call

Joe Freeman called the meeting to order at 5:30 p.m.

Members Present: Nick Aguinaga and Joe Freeman.

Karen Weber - excused

Lindsey Herron - Ex-Officio

A quorum was established.

I. Review and amend Minutes of July 2, 2019 to reflect Lindsey Herron as being present as Ex-Officio member.

II. Members decided to put Wood River Public Library survey aside to work on Focus Group planning.

Five (5) to six (6) groups of business people, parents, teachers and elders of the community will be asked the following four (4) questions:

1. What are aspects of the Wood River area that support the quality of life for area residents in general?

2. What do you think are emergent or unmet needs for Wood River residents?

3. And In what way(s) would you like to see the library help with meeting those emerging needs?

4. Is there anything that hasn't been mentioned that you would like to share? Observations, suggestions or something else related to the library?

III. Members decided to meet on Monday, August 5, 2019 at 5:30 p.m. to discuss the presentation and monitoring of the Focus Group for staff. The first group will be the staff and it is scheduled for August 9, 2019.

IV. Meeting adjourned at 6:30 p.m.

**Approved by the Board of Trustees at the Regular Meeting on August 15, 2019.**