

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

Call to Order/Roll Call

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

Members Present: Nick Aguinaga and Joe Freeman.

Karen Weber

Lindsey Herron - Ex-Officio

Sue Smith, Trustee - guest

A quorum was established.

I. Reviewed Minutes of July 22, 2019 and approved.

II. Focus Group

1. Committee was informed by Lindsey that the first focus group would be the staff and is scheduled for Friday, August 9, 2019 at 3:30 p.m.
2. Sue asked about the categories of the focus groups.
3. Lindsey added the ministry, social services, top library users and an open call with members of the Board providing names. These were additions to the groups listed in the Minutes of July 22, 2019.
4. The committee decided that debriefing of the first focus group would have to wait until after the August 15, 2019 Board Meeting due to scheduling conflicts.
5. Lindsey hopes to be able to send members a video of the first focus group before the next committee meeting which was agreed to be on August 22, 2019 at 5:30 p.m.

III. Meeting adjourned at 6:05 p.m.

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