

CARY AREA PUBLIC LIBRARY DISTRICT -BOARD MEETING

COMMITTEE OF THE WHOLE STRATEGIC PLANNING RETREAT

Saturday, August 8, 2020

MINUTES

1. **Call to order** – Library Board President Jan Polep called the meeting to order at 9:02 a.m.
2. **Roll call** – Present in the library were Library Trustees Jean Ciura, Jason Pinshower, Jan Polep and Teresa Sigsworth. Present via Zoom were Tom Garvin, Scott Migaldi, Allison Richmond. Also present were Executive Director Diane McNulty, Assistant Director of Support Services Karen Long and Assistant Director of Public Services Mona Reynolds and consultant Amanda Standerfer of Standerfer Consulting.
3. **Discussion of Strategic plan** - Amanda reviewed the Learning Plan from the staff meetings and board meeting on February 20th, 2020. She met with 3 groups of the staff (37 total) on Friday August 7, 2020 that discussed the same 3 strategic initiatives that will be discussed today. She also had a timeline of the process and where it stands at this point.
4. **Any and all other business the Board may wish to discuss** – no other business was discussed.
5. **Adjourn** – The meeting adjourned at 12:50 p.m.

Respectfully submitted,

Assistant Director of Support Services

Reviewed by,

President