

DAYTON METRO LIBRARY

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Saturday, July 14, 2007
9:00 a.m. - 2:00 p.m.
Dayton Marriott Hotel
1414 South Patterson Boulevard

CALL TO ORDER

The President called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

Jane Katsuyama moved and Barbara Hayde seconded a motion for the Board to approve the minutes of the June 20, 2007 regular meeting of the Board as distributed at the meeting.

Ayes: All
Nays: None

STRATEGIC PLANNING

The Trustees and senior staff reviewed planning documents completed as a result of the two public participation sessions held on June 14th and June 28th. The Board made a number of recommendations to improve the text of six outcome statements and goals to be presented to the Community Input Panel. Among the suggestions, Trustees recommended that the report identify current programs related to each of the goals and separate lists of programs that might be strengthened and initiatives that might be undertaken as a part of a new strategic plan. It was also suggested that the report include lists of partnerships related to each of the specific goal statements. The Executive Director stated that a new draft document would be available at the July 18th Board Meeting.

Trustees participated in an exercise designed to assist the Board in developing a revised mission statement. The President asked that the Executive Director compile a vocabulary of terms and phrases created during the exercise for distribution to library staff and Trustees. The President asked everyone to submit draft statements to be discussed at the next meeting.

No action was taken.

BOARD VACANCY

Trustees briefly discussed the vacancy on the Board created by the resignation of Roberta Boyd, effective July 5, 2007. The Board reviewed the census of current Trustees.

No action was taken.

ADJOURNMENT

On a motion by Dr. Spetter, the Board adjourned at 2:15 p.m.

Ayes: All
Nays: None