

LIBRARY BOARD **SPECIAL** MEETING MINUTES
GARDEN CITY, MICHIGAN
Approved

LIBRARY BOARD MINUTES FROM **March 29, 2014**

CALL TO ORDER

The meeting was called to order at 11:00 A.m. Present were Board members: Nancy Schultz-Speck, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Jackie Perrydore, Sue Buck, and Theresa Manuel

Absent: Drew McMechan and Nancy Bailey

There not being a quorum, no actions were taken. Below are recommendations made by Board Members and the public.

Strategic Plan

Goal #1 Financial Security → Objective #3: Establish a committee for millage renewal.

Goal #3 Programming Services → Objective #2: Insert “young adults and adults” between “Children” and “and encourages reading.”

Goal #5 Facilities → Objective 4: change “Begin” to “Continue”

Goal #6 Community Engagement → Objective 3: Keep up with technological ways to promote Library & Library services.

ADJOURNMENT

The meeting was adjourned at 11:45 a.m.

Next Meeting: **Tuesday, April 08, 2014 at 7 p.m.**