

## LONG RANGE PLANNING COMMITTEE MEETING MINUTES

July 16, 2024

Sue Jankowski, Committee Chair, called the meeting to order at 4:30pm. In attendance were Trustees Geraldine Burek and Hilary Rhodes and Library Director Jesse Blazek.

Director Blazek reviewed the Library's current Strategic Plan, which was commissioned in 2018 and completed in 2019. Director Blazek reviewed the contents of the outline and progress that has been made in achieving each of its goals.

Trustees discussed whether it made more sense to continue with the existing Strategic Plan or whether it might be more worthwhile to commission a new one. Director Blazek discussed a third option of an "evergreen" strategic plan, in which the broader goals of a plan might remain unchanged until such time as an existing goal was no longer applicable or a new goal needed to be added. Director Blazek was tasked with reworking the existing strategic plan into an evergreen format for presentation at the next committee meeting.

Trustee Jankowski adjourned the meeting at 5:34pm.