



# NEWAYGO AREA DISTRICT LIBRARY

*Reaching The World Through Information*

Special Strategic Planning Meeting of the Board of Trustees  
May 2, 2018

**1. CALL TO ORDER.**

The Meeting was called to order by President David Chambers at 5:33 p.m. at the Newaygo Area District library, 44 State Rd, Newaygo, MI 49337.

Presiding Officer: David Chambers

Roll Call: Present: Jamie Baker, Elizabeth Pitzer, Ailene Pugno, Jennifer Page, Marj Redder.

Absent: Michael Burns.

Approval of Agenda: Motion by Pitzer and supported by Page to approve the Agenda. AIF/MC.

**2. MINUTES.** N/A

**3. PUBLIC COMMENTS.**

No public comment.

**4. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS.** N/A

**5. DIRECTOR'S REPORT.** N/A

**6. UNFINISHED BUSINESS.**

- Strategic Planning.

The Trustees and Director Tinkham discussed possible versions of updated vision statements, mission statements, and strategic goals. Staff input was also presented. Director Tinkham reviewed the draft of the Library's response to the community S.W.O.T survey. Trustees had consensus that the draft language was appropriate.

**7. NEW BUSINESS.**

- Set next Strategic Planning Meeting Date

By consensus it was agreed that strategic planning will be included in business at the May 15 regular Board meeting. At that time, another date will also be chosen to meet in the future.

**8. PUBLIC COMMENTS.**

No public comment.

**9. BOARD MEMBER COMMENTS.**

No board member comments.

**10. ADJOURNMENT.**

A motion to adjourn the meeting was made by Pitzer and supported by Page. AIF/MC.

President Chambers adjourned the meeting at 7:12 p.m.

  
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NADL President

  
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NADL Secretary