

**A STRATEGIC PLANNING WORKSHOP WAS HELD BY THE FLATHEAD COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES ON OCTOBER 10, 2008 FROM 1:00PM UNTIL 5PM AT PRUDENTIAL FINANCIAL, 295 3<sup>RD</sup> AVE EN, KALISPELL**

**PRESENT:** Laura Long (Chairperson)  
Jane Lopp (Vice Chairperson)  
Kristi Hatfield (Trustee)  
Connie Leistiko (Trustee)  
Terry Petersen (Trustee)  
Kim Crowley (Library Director)  
Ned Cooney (Ascent Strategic Development)  
Karen Marr (Library Office Administrator)  
John Stang (The Daily InterLake)  
Maggie Davis

**SCOPE OF WORK:**

Ned Cooney facilitated the workshop that included a review of facility plans, and development of a consensus vision and next steps to address future facility needs of the Flathead County Library System. Cooney will deliver a summary report to the Board by the end of the month.