



## LIBRARIES

**ImagineIF Libraries Board of Trustees  
Strategic Planning Work Session  
Offices of Jane Lopp and Associates, Kalispell  
Wednesday, July 13, 2016 4:00-6:00PM**

### **MEETING MINUTES**

**Present: Terry Guidi, Jane Lopp, Al Logan, Michael Morton, Connie Leistiko (Board); Connie Behe, Teri Dugan, (Staff).**

T. Guidi began the meeting at 4:10PM.

C. Behe reviewed the FY17 Library Board Action Plan and task goals created by Library Trustees.

Tasks and target dates were reviewed in the area of Board Development, Operational Efficiencies, Advocacy, and Facilities. Each task item was carefully reviewed and updates made if needed. Board members were assigned to specific task action items. Final draft of document to be reviewed at July Library Board meeting.

Possible agenda items for the July Library Board meeting were discussed. These include: draft of formal letter to FCEDA regarding the CHS property, ongoing statistical report that compares ImagineIF to other peer libraries both in state and nationwide, election of officers.

The next regular Board meeting will be July, 27 at 1:15 pm ImagineIF Kalispell.

Meeting adjourned at 5:25PM.