

**ELA AREA PUBLIC LIBRARYDISTRICT
BOARD OF TRUSTEES
Special Meeting
May 6, 2006**

SPECIAL MEETING

I. CALL TO ORDER

At 8:04 a.m. President Johnson called the Special Meeting to order.

Trustees present: Burger, Caudill, Johnson, Lang, Ratter, Rossow, Stachowiak

Guest: Debra Wilcox Johnson (LRP Consultant)

II. LONG RANGE PLANNING DISCUSSION

Debra Johnson facilitated the discussion of the draft of the long range plan. The Board reviewed the plan in its entirety, and Ms. Johnson incorporated the changes. The Board will present the revised plan to the library's management team on May 9, 2006 at 6 pm. The adoption of the long range plan will be added to the agenda of the May 16, 2006 Board meeting.

III. ADJOURNMENT

At 12:34 p.m., Vice President Caudill moved:

“TO ADJOURN”

President Johnson seconded the motion and it carried on a voice vote.

Wendy Lang, Secretary

(SEAL:)

Approved at the next Regular Meeting of May 16, 2006

Barbara Johnson, President