

**ELA AREA PUBLIC LIBRARYDISTRICT
BOARD OF TRUSTEES
Special Meeting
May 9, 2006**

SPECIAL MEETING

I. CALL TO ORDER

At 6:01 p.m. President Johnson called the Special Meeting to order.

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

Also present: B. Duff, J. Plohr, S. Burke, W. Dawkins, N. Ziarnik, M. Womack, V. Stern, G. Traudt, D. Behling

II. LONG RANGE PLANNING DISCUSSION

President Johnson presented the revised draft of the long range plan to the management team. The plan was discussed and questions were answered. Some bullet points were removed from the previous draft to maintain a level of specificity, but these remain part of the historical record. Public Information will work on various ways to communicate the long range plan to the public. The adoption of the final long range plan is on the agenda of the May 16, 2006 Board meeting.

III. ADJOURNMENT

At 7:14 p.m., Trustee Burger moved:

“TO ADJOURN”

Trustee Ratter 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