1. CALL TO ORDER
   At 7:44 p.m. President Shaw called the meeting to order in the Library Board Room.

2. ROLL CALL
   Trustees Present: Blank, Burger, Caudill, Jackson, Stachowiak, Whiting, Shaw
   Staff Present: Executive Director Womack, B. Duff, G. Traudt, A. Belden, N. Ziarnik, P. Paige

3. ADJUSTMENTS TO THE AGENDA
   None

4. PUBLIC COMMENT
   None

5. PRESENTATION OF FY2011-2012 AUDITED FINANCIAL STATEMENTS BY PAUL INSERRA
   Paul Inserra, from McClure Inserra, reviewed the findings of the FY2011-2012 audit of Ela Area Public Library financial statements, and answered questions from the Board. The recording of cash in and out was found to be done extremely well. The conversion of the information to the GSAB 34 form, handling capital assets and depreciation, continues to be outsourced due to lack of expertise within the library’s staff.

6. DISCUSSION OF STRATEGIC PLANNING PRIORITIES
   The Board prepared for the strategic planning presentations by discussing the objectives.

7. PRESENTATION OF STRATEGIC PLANNING PROPOSAL FROM ANDREAS GFESSER
   Andreas Gfessler presented his approach to the strategic planning process and answered questions from the Board.

8. PRESENTATION OF STRATEGIC PLANNING PROPOSAL FROM DONNA FLETCHER
   Donna Fletcher presented her approach to the strategic planning process and answered questions from the Board.

9. ANY AND ALL OTHER BUSINESS THAT MAY LEGALLY BE BROUGHT FOR DISCUSSION
   The Board discussed the take aways from the two presentations. Trustee Burger left the meeting at 8:17 p.m.
10. ADJOURNMENT

Trustee Blank moved to adjourn the Executive Session. Trustee Whiting seconded the motion. The motion was passed by consensus with a voice vote. At 8:17 p.m. the Executive Session meeting was adjourned.

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Cindy Blank, Secretary

Approved at the next Regular Meeting of September 18, 2012

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John Shaw, President