

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Special Meeting  
October 19, 2017**

**1. SPECIAL MEETING - CALL TO ORDER**

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

**2. A. ROLL CALL**

Trustees physically present: Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis,

Trustee absent: Stanonik

Staff present: Executive Director Womack, Assistant Director Christianson,  
A. Belden, K. Medows, N. Ziarnik,

**3. ADJUSTMENTS TO THE AGENDA**

None.

**4. PUBLIC COMMENT**

None.

**5. DISCUSSION OF STRATEGIC PLAN**

The Board and Executive Director reviewed the proposed Strategic Plan.

Trustee Corzine moved:

**“TO ADOPT THE STRATEGIC PLAN FOR 2017 – 2020.”**

Trustee Malohn seconded the motion and it carried on a unanimous roll call vote.

AYES (6): Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis

ABSENT (1): Stanonik

**6. DISCUSSION OF 2017/2018 ACTION PLAN**

The Board and Executive Director reviewed the proposed 2017-2018 Action Plan. The Executive Director and his staff will update the details of the Action Plan. A vote on the Action Plan will take place at the November board meeting.

**7. ADJOURNMENT**

At 8:27 p.m. Trustee Fuller moved:

**“TO ADJOURN”.**

Trustee Corzine seconded the motion and it carried on a unanimous voice vote.

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**Kathy Caudill, Secretary**

**Approved at the next Regular Meeting of November 21, 2017**

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**Cindy Blank, President**