

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTESS
Special Board Meeting Minutes
December 18, 2012**

1. CALL TO ORDER

At 6:02 p.m. President Shaw called the meeting to order in the Library Board Room

2. ROLL CALL

Trustees Physically Present: Blank, Burger, Caudill, Stachowiak, Whiting, Shaw

Trustees Absent: Jackson

Staff Present: Executive Director Womack, B. Duff, A. Belden, N. Ziarnik, P. Paige, E. Christianson, S. Strahl

Guests: Donna Fletcher, Larry Hanman

3. ADJUSTMENTS TO THE AGENDA

Public Comment was moved to be after "Review the Proposed Community Questionnaire For the Strategic Plan".

5. REVIEW THE PROPOSED COMMUNITY QUESTIONNAIRE FOR THE STRATGIC PLAN

Donna Fletcher and Larry Hanman reviewed the draft of the questionnaire planned to be mailed in January. The Board engaged in a dialogue with comments and questions. Donna Fletcher and Larry Hanman left the meeting at 7:26 p.m. The Board continued to discuss potential survey questions. The questionnaire will be revised incorporating suggestions from the discussion and will be reviewed by the Board in January prior to the mailing.

4. PUBLIC COMMENT

None

6. ADJOURNMENT

Trustee Caudill moved to adjourn the Special Board Meeting. Trustee Burger seconded the motion. The motion was passed by consensus with a voice vote.

At 8:25 p.m. the Special Board Meeting was adjourned.

Cindy Blank, Secretary

Approved at the next Regular Meeting of January 15, 2013

John Shaw, President