

LA PORTE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES WORKSHOP MEETING
MINUTES OCTOBER 25th, 2018

The Board of Trustees of the La Porte County Public Library met on Thursday, October 25th, 2018 at the Main Library.

PRESENT

Scott Siefker- President
Dava Buell—Vice President
Karen Ellison- Secretary
Sylvia Smith
James Dermody
Marie Gilliland

ABSENT

Gregg Fuhlenbrock

ALSO IN ATTENDANCE

Fonda Owens-Director
Mark Phillips- Legal Counsel
Cindy Lane- Treasurer

CALL TO ORDER

President Scott Siefker called the meeting to order at 6:15.

In the new Strategic Plan for 2019-2021, a values section was added using the five customer services best practices. Director Owens felt that placing these in the strategic plan was important to keep staff focused on the top-notch service to the community.

Language was added to better describe the Library's support for various literacies.

The Technology section has not yet been completed. Action plans and budget amounts are being finalized in regard to technology.

Ms. Owens is working on a structure in which costs will be directly correlated with programs. This will create greater transparency.

A completed Strategic Plan will be submitted at the November 15th, 2018 Board meeting.

Question/Comments

President Siefker called for questions or comments from the Board and public. There were none.

ADJOURNMENT

President Siefker adjourned the meeting at 6:27 PM.