

Pettee Memorial Library
Strategic Planning Sub-Committee
Minutes for September 17, 2015

Present: Allison Maynard, *librarian*; Meg Streeter, *Trustee*; Karina Martin, *Trustee*; Therese Lounsbury, and Dave Larsen.

The meeting was called to order at 6:00 p.m.

1. Discussion of Staff Retreat and results from that meeting.
2. Discussion of Second Community Task Force Meeting and results of that meeting.
3. Chose three service responses to focus Strategic Plan around.
 - a. Early Literacy
 - b. Create a Comfortable Place
 - c. Stimulate Imagination
4. Reviewed Mission Statements of similar institutions.
5. Tabled Mission Statement creation for the next meeting.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Allison Maynard