

**Pentwater Township Library Board  
Strategic Planning Meeting  
Minutes  
01/21/2020**

**Call to Order:** The meeting at the PTL was called to order at 4:00 PM by K. Flynn.

**Roll Call:** Present– Kendra Flynn, Elaine LeTarte, Joan LundBorg, Cynthia Maguire, Valerie Church-McHugh. Absent – Nancy Peterson.

**Also Present:** Mary Baker, Director PTL.

**Approval of June 28, 2018 Minutes:** Motion by LundBorg with support by LeTarte to approve the minutes of 06 28 2017 as presented. Approved.

**Review of October 2017 Strategic Plan:** Discussed updates needed to the current Strategic Plan. Recommended changes to Community Involvement, Services, Facilities. Added Library Environment. Did not address Fiscal Responsibilities and Management. LundBorg will draft changes. Will continue discussion at our next session.

**Next Meeting:** No date set.

**Adjournment:** The meeting was adjourned at 4:50 PM.

Signed: \_\_\_\_\_

Joan T. LundBorg, Acting Recording Secretary