

**Minutes**  
**Brownell Library Strategic Planning Committee**  
**Saturday, September 21, 2019**  
**Kolvoord Room, Brownell Library**  
**9:00 AM - 12:00 PM**

1. Call to order

Meeting called to order at 9:15.

2. Changes and deletions to agenda

No changes or deletions

3. Minutes of last meeting

Sheila moved to accept minutes as written. Andy seconded. Approved unanimously.

4. Work session

Creation of five service responses and goals.

5. Next steps and meetings

Review the service responses and goals before the next meeting and come prepared to discuss and revise as needed.

Next meetings:

Monday, October 7th, 12:00 pm in the Kolvoord Room

Monday, December 9th, 12:00 pm in the Kolvoord Room

6. Adjourn

Andy moved to adjourn. Sheila seconded. Approved unanimously. Meeting adjourned at 11:40 am.