

**MINUTES OF THE STRATEGIC PLANNING COMMITTEE MEETING
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
MARCH 18, 2021 12:00 P.M.
(Offsite Virtual Meeting)**


PRESENT: Treasurer Stephanie Butler, Trustee Phil Albano, Library Director Emily Hoffman, Staff Members Kathleen Hansen and Greg Zielinski.

PRESENT ON SITE: Library Director Emily Hoffman

ABSENT: None

- I. The meeting was called to order by Phil Albano at 12:04 pm.
- II. Phil Albano moved and Stephanie Butler seconded to approve the agenda as presented. All were in favor. Agenda approved.
- III. There was no public comment.
- IV. The trustees and staff discussed how to begin a first draft strategic plan outline to present to the Board. No action was taken.
- V. Phil Albano moved and Stephanie Butler seconded to adjourn the meeting. All were in favor. Meeting adjourned at 1:17 pm.

Emily Hoffman


Approved: 3-23-2021