Lane Library District

Special Meeting of the Lane Library District Board of Directors

Tuesday, October 15th, 2024, at 5:30pm at the Creswell Library and via Zoom.

Attending: Public: None; Board Members: Erin Weatherly, Andrew Morgan, Eric Cullander, Vicki Hemphill, Lisa Linnell-Olsen. Nick Caum, Director. MaryKay Dahlgreen, SDAO Consultant.

Special Meeting of the LLD Board of Directors convened at 5:37pm pm by Erin W.

Public Input: None

Strategic Planning: MaryKay D. began by laying out the three meetings that would be happen during the development of the strategic plan. This meeting being the first. The second a community input and information gathering on November 16th and a final one with staff on December 6th.

The board then turned to the purpose of the meeting which is to develop a mission statement and vision statement. The board worked to create statements. Draft statements were produced. MaryKay D. and Nick C. will work on refining and producing several drafts to present to the board at the next meeting before sharing the drafts with the community at the second scheduled event.

Meeting adjourned at 7:37pm by Erin Weatherly.

The next regular meeting will be on October 22nd, 2024, at 6:00pm at the Creswell Library and via Zoom