

ST. CLAIR COUNTY LIBRARY BOARD OF TRUSTEES REGULAR MEETING MINUTES
Proposed

TIME & PLACE: 5:00 P.M. Tuesday, December 16, 2014
210 McMorrان Boulevard, Main Branch in the Gilbert-Wilcox Meeting Room

PRESENT: BOARD MEMBERS: Kathleen Wheelihan, Harold Tiburzi, David Whipple, Laurie Crisenbery, and Arlene Marcetti. DIRECTOR: Allison Arnold

ABSENT: None.

ALSO PRESENT: STAFF: Melba Moss, Laura Prater, Anne Marie Bedard, and Koni Kelly
OTHER: David Strucks

Welcome

- I. CALL TO ORDER AND ATTENDANCE BY Chairperson Wheelihan at 5:11 P.M
- II. STRATEGIC PLAN
 - a. Discussion of the Plan took place

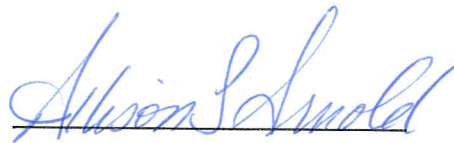
NEXT REGULAR MEETING DATE: Tuesday, December 16, 2014 at 6:30 P.M. located at the Main Library, 210 McMorrان Boulevard.

- III. ADJOURNMENT: Meeting adjourned at 6:35 P.M.

Respectfully Submitted:



Kathleen Wheelihan, Chairperson



Allison Arnold, Director/Secretary