

ST. CLAIR COUNTY LIBRARY BOARD OF TRUSTEES WORKSHOP MINUTES

TIME & PLACE: 9:00 A.M. Saturday, November 8, 2014

210 McMorran Boulevard in the Gilbert-Wilcox Room.

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

ABSENT: Laurie Crisenbery

ALSO PRESENT: STAFF: Melba Moss, Laura Prater, Anne Marie Bedard, Faith Wormsbacher, and Janet Rose.
OTHER: None.

Welcome

CALL TO ORDER AND ATTENDANCE AT 9:07 A.M.

1. Reviewed 2015 proposed budget
2. Reviewed Strategic Plan
3. Reviewed Administration Structure

ADJOURNMENT: Meeting adjourned at 11:49 A.M.

NEXT REGULAR MEETING DATE: Tuesday, November 18, 2014 at 6:30 P.M. located at the Main Branch, 210 McMorran Boulevard.

Respectfully Submitted:



Kathleen Wheelihan, Chairperson



Allison Arnold, Director/Secretary