

ST. CLAIR COUNTY LIBRARY BOARD OF TRUSTEES WORKSHOP NOTES

TIME & PLACE: 9:00 a.m. Saturday, September 13, 2008  
108 McMorran Boulevard, Economic Opportunity Committee Building,  
Port Huron

PRESENT: BOARD MEMBERS: Arnold Larson, Lynn Moran, Helen Praet, Janna  
Soelter and Lisa Vesper.  
LIBRARY DIRECTOR: James Warwick

ABSENT: None

ALSO PRESENT: Allison Arnold, Anne Marie Bedard, Peggy Guoin, Dale Kittendorf,  
Melba Moss and Kimberley Radatz Others: None

WORKSHOP CALLED TO ORDER BY Chairperson Larson at 9:03 a.m.

The following items were discussed

1. Long Range Plan and 2008 – 2009 Initiatives
2. Circulation Policy
3. 2009 Budget

Adjourned at 12:00 p.m.

Respectfully Submitted:

---

Arnold H. Larson, Chairperson

---

James F. Warwick, Director/Secretary