

**MINUTES
NEILL PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Special Meeting
April 11, 2012
Young Conference Room
1:30 p.m.**

Attendees: William Brock, Elizabeth Hindman, Judy Busch, Robert Rembert, Jon Anderson, Joanna Bailey, Carrie Kyser, Dana Ellis

1. Regular Business

a. Strategic planning

The board met to make their final selections of community planning committee prospective members. The library received dozens of suggestions from the staff, the Friends, patrons, and the board members – out of these the board narrowed down the list to a core group of 14 prospective members representing various constituencies and demographic groups in the Pullman community (new resident, business owner, college student body, educational institutions, etc.)

The board agreed that Joanna and William will be contacting these prospective members to determine whether or not they will be able and willing to attend the scheduled committee meetings (May 19, June 23, and August 25) and to contribute to defining Pullman's community vision and ultimately the role of Neill Public Library in it. The results of these phone calls and subsequent steps to be taken will be discussed at the next special board meeting.

Judy moved and Beth seconded approving the final list of prospective community planning committee members and the next step in the planning process to be Joanna and William contacting these members. All voted and the motion carried.

2. Adjournment of Special Meeting

- a. Being no further business, Rob moved and Beth seconded adjourning the special meeting. All voted and the meeting adjourned at 3:10p.m.

Next Meeting Date: April 18, 2012 at 3:00p.m.

William E. Brock
Chair

Dana Ellis
Attest