

DAYTON METRO LIBRARY

MINUTES OF THE STRATEGIC RETREAT OF THE BOARD OF TRUSTEES

Saturday, March 11, 2017, 8:30 a.m.

PRESENT: Glenn Bower, Barbara Hayde, Jeanne Holihan, Elaine Johnson,
Carl Kennebrew, Margot Merz, Arlinda Vaughn

PRESIDING: Barbara Hayde, President

EXECUTIVE DIRECTOR: Tim Kambitsch

FISCAL OFFICER: Dave Hess

CALL TO ORDER

Ms. Hayde called the meeting to order at 8:45 a.m.

STAFFING CHANGES & MISSION MOMENTS

Various staff members made presentations about staffing changes happening in order to keep up with the demands of the new facilities and services the Library is offering. There were also presentations on the impact of the strategic plan implemented last year.

FINANCIAL PLANNING

The Fiscal Officer reviewed the financial projections for the next five years.

ADJOURNMENT

There being nothing further to discuss, the Board adjourned at 1:25 p.m.