

DAYTON METRO LIBRARY

MINUTES OF THE STRATEGIC RETREAT OF THE BOARD OF TRUSTEES

Saturday, April 28, 2018, 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

The meeting began at 8:30 a.m.

STAFFING CHANGES & MISSION MOMENTS

Various staff members made presentations about changes in core services and resource management to achieve the goals of the current strategic plan of the Library. The Board and Staff then had a discussion about the future vision of the Library.

ADJOURNMENT

There being nothing further to discuss, the Board adjourned at 1:15 p.m.