ST. HELENS PUBLIC LIBRARY SPECIAL BOARD MEETING

Monday, March 10, 2025 at 5:30 PM Virtually over Zoom

APPROVED MINUTES

Members Present

Members Absent

Chair Aaron Martin Member Ellen Jacobson Member Jana Mann

Councilors in Attendance None Present Visitors None

Staff Present Library Director Suzanne Bishop

CALL TO ORDER

Meeting was called to order at 5:33 pm by Chair Martin.

VISITORS COMMENTS Limited to three (3) minutes per speaker.

No visitors.

NEW BUSINESS

1. DISCUSSION OF STRATEGIC PLAN: The committee discussed the strategic plan.

SUMMARIZE ACTION ITEMS

Present subcommittee discussion and suggestions at next regular board meeting. Bishop to summarize meeting and action items. Bishop to provide supporting data at next meeting. Next meeting will be 5:30 - 6:30 pm on Monday, April 14.

ADJOURNMENT

Chair Martin adjourned the meeting at 6:35 pm.

Respectfully submitted by,

Suzanne Bishop, MSLIS Library Director