

BASALT REGIONAL LIBRARY
BRLD WORK SESSION
STRATEGIC PLAN: NOVEMBER BALLOT ISSUE
JUNE 13, 2016
4:00 P.M.
ROOM 104; BOOKKEEPERS OFFICE

Board of Trustees: Carolyn Kane, President: Ann Stephenson, Vice President: Karen Hillebrand, Treasurer: Heather Manolakas, Secretary: Kent Whinnery, Trustee: Dick Hampleman, Trustee

Also present: Barbara Milnor, Director, Kim Clinco. Bookkeeper: Peter Pendergast, Citizen Representative: Michael Latousek

AGENDA

Possible 4:00 PM conference call with Thomas Peltz, Kutak Rock

John Chrastka recap

Amount needed and method of raising it

Making our best case (written message)

Plan A and Plan B 2017 Budgets

Contact names/organizations, assignments of Board members to each organization