

Midlothian Public Library
Board Committee Report

Committee: Long Range Plan Committee

Meeting date: 9/25/18

Called to order: 10:33am

Adjourned: 11:33am

Attendees: Jennifer Cottrill, Brenna Baker, Ruth Becker, and Mary Chiz

Type of committee report:

- Reporting/Updating
 Recommending board action
 Recommending policy change(s)

- The LRP Committee met to review the progress of the current long rang plan. An updated copy has been included in the October board packet. Steady progress has been made across all initiates.
- Jenny is looking into the possibility of meeting the January deadline for applying for a “live & learn” grant from the Illinois State Library and see if the grant can be applied to our current building projects (SI 1, G1, #3)
- Strategic Initiative 1, goal 4, #2- Jenny updated the committee regarding creating a Foundation model for fundraising. At this time there would be no advantage to starting a foundation due to the great expense it would cost to set up the foundation.
- The committee also reviewed the current marketing plan.

Respectfully Submitted,

Brenna Baker