BOARD RETREAT

Think of a library move on a big conceptual level

 Come up with a process, and a broad timetable for what should be done

 When?

 How?

 Funding discussion

Study capital bond levies that are successful and unsuccessful; what range of valuations worked and what didn’t?

 First steps with specific assignments

Perhaps invite certain members of the community for a portion of the retreat to discuss their visions of the library in the community—community discussion, 12-1 pm, advertise

 Duncan Wilson

 Mike Thomas

Facilitators

 Lynn Hobbs—great facilitator

 Lynn’s husband—good facilitator, architect for IMA and Brickworks

What would our ideal library look like?

What is the future of libraries, and what is the future of our library?

FRED

 Director gives briefing

 Director and staff—

Make a list of the needs of the library

How the current library is not meeting needs

How long can we effectively use the current building?

Feasibility of staying in this building and for how long

Space needed now and in the future

 Financial opportunities—talk to Bob Schwartzburg?