

**Rochester Public Library District
Strategic Planning Committee Meeting
October 29, 2015**

Meeting called to order: 4:04 PM

Trustees present: Fred Roese, Dave Hicks, Matt Fuller

Library Staff: Director Janet McAllister

Visitors: None

Personnel Issues: Trustees Roese, Hicks, and Fuller discussed the following:

- 1) Meeting minutes from 09/25/2015 were approved.
- 2) The primary elements of the strategic plan were discussed as well as comments and feedback received from the community committee, which met on 10/17/2015. A draft framework of the strategic plan will be distributed to the full strategic planning committee to review and provide comments.

Other business: None

Next meeting: None planned.

Adjournment: Meeting adjourned at 5:00 PM by unanimous consent.