

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Strategic Planning Workshop of the Board of Trustees**  
**Friday, June 9, 2017 6:00 p.m.**

**Meeting Time and Location:**

6:00 p.m. to 9:00 p.m.  
Dayton Memorial Library  
111 S. 3rd Street  
Dayton, WA 99328

**1. Call to Order**

Meeting was called to order at 6:05 p.m. by Tanya Patton, Chair

**2. Roll Call – Trustees present:**

Tanya Patton, Chair  
Cindi Abbott, Secretary  
Angelina Shaber, Treasurer  
June Riley, Vice-Chair  
Karin Spann, Member

**Others present:**

Dusty Waltner, CCRLD Director

**3. Public Comments –**

None

**4.** The Board reviewed the existing CCRLD Strategic Plan and revised a new draft to align with current and future goals of the library.

**5. Adjourn**

- Patton adjourned meeting at 9:00 p.m.

Next regular meeting date is Monday, June 26<sup>th</sup>, 2017.

111 S. 3rd Street, Dayton.

Meeting begins at 7 p.m.

Respectfully submitted,

Dusty Waltner, Director, Columbia County Rural Library District

**Approved:** \_\_\_\_\_  
**Cindi Abbott, Secretary**