

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 26th, 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