

Rockingham Free Public Library  
Board of Trustees

Strategic Planning Committee Meeting Additional Minutes for end of meeting (after Gary left)  
April 6, 2016

Members present at end of meeting: John, Leslie, Ellen, Celina

#### Task List

Celine will a) ask staff to revisit and update the 2005 long-range plan; b) brainstorm with staff, community groups and individuals on both strategic change of direction possibilities and long-range plan possibilities.

The committee will ask open-ended questions at an upcoming board meeting on the same: a) 3-5 year strategic changes and b) long-range plans. How is RFPL doing? Thoughts on strategic new changes and new directions? What would make RFPL even more wonderful?

Note on terminology: strategic vs. long-range. The committee uses the term “strategic” to mean “strategic change” or “strategic change of direction.” We see “strategic” as different from the term, “long-range plan.”

Submitted by Leslie Lassetter

(Minutes of beginning of meeting taken by Gary Fox.)