

Wilton Public and Gregg Free Library
Trustee Board Strategic Planning Meeting Minutes
July 15, 2021

The meeting was called to order at 8:17 a.m. in the courtroom of the Wilton Town Hall.

Attending were Library Director Pat Fickett (left at 10:00) and trustees Nikki Andrews, Ron Brown (arrived at 9:00), Felice Fullam, Alison Meltzer, Molly Shanklin, Lynne Stone, Mary Ellen Brookes and alternate trustee Peter Howd (arrived at 8:32).

The trustees agreed that strategic planning is an ongoing process and that a part of each monthly meeting will be devoted to the topic.

We revised the mission statement and will have the first vote tomorrow. "The Wilton Public and Gregg Free Library Provides opportunities that promote educational, informational, environmental, and cultural engagement in a welcoming and respectful environment."

The discussion of vision centered around community outreach within the budget framework.

Transition was also a topic on the agenda.

The meeting ended at 11:00 a.m.

We will meet on **Wednesday, August 4 from 8:00-11:00 a.m.** to continue work on our strategic plan document.

The next regular meeting of the trustees is scheduled for **8:00 a.m. on Friday, July 16, 2021**

Mary Ellen Brookes 7/15/21