

WATERBURY PUBLIC LIBRARY COMMISSIONERS' SPECIAL MEETING MINUTES - DRAFT
28 North Main Street – SAL Room
Monday, November 21, 2022 @ 5:00 PM

Present: Shannon DeSantis Gile, Deanna King, Susan Mazza, Margaret Moreland, Rachel Muse, Maureen White

Shannon called the meeting to order at 5:06 pm

Deanna moved to adopt the agenda. Susan seconded. All in favor.

Maroni moved to approve the October 2022 minutes. Susan seconded. All in favor.

Strategic Planning

- Welcomed Maureen White, President of Friends and member of the strategic planning committee.
- Reviewed and discussed the results of recent surveys and meetings focused on planning for the Library's next five years.
- Discussed the proposed timetable for completing the Library's strategic planning report and presenting it to the Select Board.

Mission Statement

- Reviewed the Library's mission statement. Discussed possible changes.

Shannon adjourned the meeting at 6:41 pm.

Next Regular Meeting – Monday, December 12, 2022 @ 5 pm

APPROVED: