## Monticello Library Strategic Plan Committee Minutes

Meeting was called to order at 6:06 pm by chairman Katrina Linde-Moriarty. Those in attendance wereCindv Salas, Linn Lederman, Katrina Linde-Moariarty, and Stpehen Scanlan. The agenda was approved.

There were no public appearances.

A discussion was held on the digital survey's content. Several quesstions in the demographic area were deleted

The print survey was discussed. Four(4) questions were agreed upon. Discussion was held on how to distribute the survey of our patrons. Three(3) options were presented, it was agreed upon that the best was the direct mail route. Katrina will get bids, Stphen will approach board for request that the necessary funds be portioned to the committee in order to complete the survey process.

The digital survey will be "sent out" from Jan. 10th through Feb. 7th. Cindy will work with the school to help with getting the word out about the electronic survey. Cindy will attend the Wahington township meeting Jan 10, Kastrina will attend Mt. Pleasant's township meeting the same day.

The next meeting will be determined after a polling of members in the coming weeks. This is due to vacations, the impact of the flu viruses, and the necessary information becoming available

The meeting adjoined at 7:11 pm.