

**Forest Park Public Library
Special Board Meeting Minutes
Long Range Plan Discussion
Tuesday, January 6, 2009
Orrin Thorsen Conference Room**

1. President Andrea Blaylock called the meeting to order at 7:05 pm.
2. Trustees present: Andrea Blaylock, Karen Childs, Andre Marshall, David McNeilly, Trudy Roznos.
Trustee absent: Mary Claire Mathews.
Staff present: Rodger Brayden.
3. The Board reviewed and discussed multiple drafts of a vision statement and a mission statement for the long range plan. A consolidated draft of each statement was prepared.
4. The Board discussed high-level objectives of the long range plan.
5. Trustee Andre Marshall made a motion to adjourn the meeting at 8:55 pm. David McNeilly seconded the motion and it passed.
6. Respectfully submitted,

David McNeilly, Secretary