

**Forest Park Public Library
Special Board Meeting Minutes
Long Range Plan Discussion
Monday, March 2, 2009
Thorsen Room**

1. President Andrea Blaylock called the meeting to order at 7:10 pm.
2. Trustees present: Andrea Blaylock, Karen Childs, David McNeilly, Trudy Roznos.
Trustees absent: Andre Marshall, Mary Claire Mathews.
Staff present: Rodger Brayden.
3. Andrea Blaylock led a discussion of high level activities to be included in the long range plan. The discussion covered a variety of topics, including the use of new computer technologies that have library applications.
4. Andrea Blaylock made a motion to adjourn the meeting at 8:35 pm. Trudy Roznos seconded the motion and it passed unanimously.
5. Respectfully submitted,

David McNeilly, Secretary