

**Forest Park Public Library
Special Board Meeting Minutes
Long Range Plan Discussion
Monday, December 1, 2008
Orrin Thorsen Conference Room**

1. President Andrea Blaylock called the meeting to order at 7:10 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 drafts of a vision statement and discussed a mission statement. Further steps in the development of the long range plan were identified and scheduled, and a deadline of April, 2009 was set for completion of the plan.
4. Trustee David McNeilly made a motion to adjourn the meeting at 9:05 pm. Karen Childs seconded the motion and it passed.
5. Respectfully submitted,

David McNeilly, Secretary