

Delafield Public Library Board of Trustees Meeting
Saturday, June 30 2007, 9 AM
Council Chambers, City Hall

MINUTES FOR SPECIAL MEETING

Call to order by Jeff Krickhahn at 9:22 AM

Present: Dick Reul, Dick Niles, Jeff Krickhahn, Marty Webb, Robert Mitchell, Anita Ziffren, Char Hall

Absent: Karen Irwin

Also present: Robin Flory, Library Director, Cate Rahmlow, Plan B Committee, Jerry Holton, Plan B Committee and Linda Holton

Discussion and Possible action of Library's Strategic Plan and Mission Statement:

Cate went thru the document researched and written by Cate Rahmlow and Noel Aicher explaining how the Plan B Committee had come to their decision.

The board agreed on a Resolution to accept the Plan B Committees Support of an approximately 10,000 sq. ft. dedicated library space with 7,000 sq. ft. build out as outlined in Exhibit A, from the document dated June 28 2007. This resolution passed unanimously.

Adjourn:

MOTION MADE TO ADJOURN AT 11:17 AM (WEBB/MITCHELL) CARRIED

Minutes by Marty Webb, Library Secretary