

Proud member of Washington County Cooperative Library Services (WCCLS)

Library Advisory Board Subcommittee Meeting Minutes West Slope Community Library March 20, 2021 11:00- 1:00pm

In attendance:

Erin Sullivan Julie Solomon Joanne Treuhaft Kristen Thorp (note taker)

Reviewing draft for bylaws:

The focus of this meeting with Article 2: objectives and responsibilities of the board. Using historical and current documentation continued to develop this section. Discussed the need to call out separate objectives and advocating in the community. Leaving drafted language as is for recommendations to programs and services and adoption of and consulting on library policies. Discussion around the budget and the role of the advisory board. Decided the importance of setting annual goals for the board based on the library's mission and in reviewing the library's yearly goals.