

Loutit District Library  
Planning Committee Meeting Minutes  
January 9, 2020

Committee members present: Belter, Boyer, Brooks, Robertson and Martin  
Committee members absent: Moore and Lannon

Belter called the meeting to order at 4:35 p.m. in the Administration Conference Room.

1. Public comment -- None.
2. Minutes from November 19, 2019, meeting were approved as written.
3. Board Goals – Goals for FY 2020-2021 were discussed.

Goals proposed for FY2020-2021 were:

- INCLUSIVE -- Promote Loutit District Library as a community resource that provides space for everyone to learn, play and recharge.
- LIFELONGLEARNING -- Loutit District Library will strive to become the lifelong learning leader for our community, providing relevant programs and services to residents/visitors of all ages.
- STEWARDSHIP -- Offer excellent and financially responsible library activities, services and programs of social, economic and cultural interest for youth, teens and adults.
- EXPAND ACCESS -- Provide, facilitate and expand access to technology, and digital and print resources that meet the informational, educational and recreational needs of our library patrons.
- PARTNERSHIP -- Collaborate with area agencies and non-profits to leverage Loutit District Library's resources to promote civic engagement, provide entertainment, and promote learning and self-improvement.
- PROMOTE -- Create and execute a marketing plan that reaches people of all ages and backgrounds to promote the services and programs of the Loutit District Library.
- EVOLVE – Revitalize library space to meet changing needs of our community.

Next meeting was left unscheduled and will be called as needed.

Meeting adjourned – 5:15 p.m.

Respectfully submitted,

John Martin,  
Library Director