## Workshop for Avon Public Library Strategic Plan

## Thursday, May 3, 2018

Meeting called to order at 3:40p.m. at the Avon Public Library 280 West Main Street, Avon, MA.

Present: Ann Fogg, Avon Public Library Director, Pat Basler, Stoughton Public Library Director, Paul Chute and Julie Murray

Pat suggested that the Trustees view the Town Charter to determine our roles and responsibilities as elected officials with regard to committee formation as we begin to create our Strategic Plan.

Pat gave an overview of how to begin to select a Core Committee, which will help to build the Strategic Plan for the APL. She offered advice on who we should ask to be on the committee. After the committee is formed, we should hold an Envisioning Meeting with MLS, with 1-2 public forums to listen to what the members of the Avon community would like to see within the library.

After the meetings are held, the MLS using minutes and data from the meetings, will help the committee create 3-4 goals/objectives/actions.

The Strategic Plan will help us secure funding and grants to be used for programing.

Meeting minutes reviewed. Motion to accept the minutes made by Paul, 2<sup>nd</sup> by Julie.

Motion to adjourn at 6:00 by Paul, 2<sup>nd</sup> by Julie.

Respectfully submitted,

Julie Murray

TOWN SLERK

HOWN OF AVON