

Josephine Community Library District
Strategic Planning Workshop Minutes
Saturday, March 25, 2023 at 9:00 am
Club Northwest, 2160 NW Vine Street, Grants Pass

Board Members present: Brenda Aguilera, Pat Fahey, Gina Marie Agosta
Board Members absent: Rachele Selvig, Laurel Samson
Library staff present: Library Director Kate Lasky
Contractors present: Teresa Stover
Community members present: Tina Gotchall
Facilitator: Michael Kosmala from Twin Goats, LLC

CALL TO ORDER. The workshop was called to order at 9:15 am.

STRATEGIC PLANNING: VISION STATEMENT

Michael Kosmala of Twin Goats, LLC facilitated the first of two strategic planning workshops with library board members and staff. Participants discussed ideas surrounding the library's vision, mission, and values.

ADJOURN

The workshop adjourned at 12:00 pm.

Respectfully submitted,

Board Secretary Kate Lasky
Josephine Community Library District