

**Josephine Community Library District**  
**Strategic Planning Workshop Minutes**  
Saturday, April 15, 2023 at 9:00 am  
Club Northwest, 2160 NW Vine Street, Grants Pass

**Board Members present:** Laurel Samson, Rachele Selvig, Pat Fahey, Gina Marie Agosta  
**Board Members absent:** Rachele Selvig, Laurel Samson  
**Library staff present:** Library Director Kate Lasky  
**Contractors present:** Teresa Stover  
**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 second of two strategic planning workshops with library board members and staff. Participants discussed ideas surrounding the library's imperatives, initiatives, and objectives.

**ADJOURN**

The workshop adjourned at 12:00 pm.

Respectfully submitted,

Board Secretary Kate Lasky  
Josephine Community Library District