

**Josephine Community Library District**  
**Strategic Planning Workshop Minutes**  
Sunday, September 24, 2023 at 9:00 am  
Grants Pass Library, 200 NW C Street, Grants Pass

**Board members present:** Rachele Selvig, Laurel Samson, Tina Gotchall, Pat Fahey, Gina Marie Agosta, Sara Katz, Sue Cohen, Mary Walgrave, Steve Swearingen, Shad Shriver, Randy Richardson, Ken Behymer, Judy Christensen, Denise Kalic, Bill Kohn, Boyd Peters

**Board members absent:** Tina Gotchall, Dennis James

**Capital Campaign Committee members present:** Caroline Brooks, Mike Murphy

**Library staff present:** Foundation Executive Director Rebecca Stoltz, Library Director Kate Lasky

**Facilitator:** Michael Kosmala from Twin Goats, LLC

**CALL TO ORDER.** The workshop was called to order at 9:00 am.

#### **STRATEGIC PLANNING: VISION STATEMENT**

Michael Kosmala of Twin Goats, LLC facilitated the joint-board session workshop with library board members and staff. Participants discussed ideas surrounding the planning of a new Grants Pass library in the downtown area.

#### **ADJOURN**

The workshop adjourned at 12:40 pm.

Respectfully submitted,

Board Secretary Kate Lasky  
Josephine Community Library District