

**Minutes of the Meeting of the Planning Committee
of the Kimberly-Little Chute Public Library**

July 27, 2011

The meeting was called to order at 11:05 a.m. by Library Director Beth Carpenter at the Gerard H. Van Hoof Library in Little Chute.

PRESENT: Beth Carpenter, Barbara Fleming, Ann Hardginski, Rick Krumwiede, Jim Moes, Marcia Trentlage.

EXCUSED: Tamara Maxwell.

Minutes from the July 11, 2011 meeting were distributed and approved.

Krumwiede summarized the process used to develop drafts of the Values Statement, Mission Statement, and Goals based on evaluation data, community input, and the results of the service response exercise completed at the July 11th meeting. Carpenter and Krumwiede met on July 18th to discuss options for possible goals and continued the development of the draft documents via email.

The draft of the Values Statement was reviewed. Discussion followed. Moes moved, seconded by Trentlage, to approve the Values Statement as presented. Motion carried.

The draft of the Mission Statement was reviewed. Discussion followed. Fleming moved, seconded by Moes, to approve the Mission Statement as presented. Motion carried.

The draft of the Goals was reviewed. Discussion followed. Moes moved, seconded by Trentlage, to approve the Goals as presented with the inclusion of findings referring to planning process results to be added with objectives. Motion carried.

The meeting was adjourned at 11:27 a.m.

Respectfully submitted,

Beth A. Carpenter
Recording Secretary