

**ILSLEY PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 12, 2022
501 Geary Road North**

Board decisions are unanimous unless otherwise noted.

Present

Board members: Joe McVeigh, President; Amy Mincher, Secretary; Andy Hooper, Treasurer; Steve Gross, Meg Baker

Library Director: Dana Hart

Minutes taken by: Dana Hart

MEETING CALLED TO ORDER

President Joe McVeigh called the meeting to order at 10:25 am.

MORNING SESSION

The group engaged in a warm-up activity designed called "Two Truths and a Lie."

The group reviewed the results of the 2018 Tell Me! Tour and the vision and pillars for the library facilities.

There was discussion and clarification over what vision and mission statements are and how they differ. The group determined that a vision statement focuses on the community; is written in the future tense; and should be limited to one sentence. A mission is focused on the library; is written in the present tense; and should be limited to two sentences.

The group brainstormed language for a vision statement.

AFTERNOON SESSION

The group brainstormed language for a mission statement.

NEXT STEPS

The group agreed to further refine the draft mission and vision statements at the next regularly scheduled board meeting.

ADJOURN

President Joe McVeigh adjourned the meeting at 2:50 p.m.

The next regularly scheduled meeting will take place on Monday, June 13, at 5 p.m. in the Jessica Swift Community Meeting Room and via Zoom.