

Minutes
Special Meeting
Board of Library Trustees/Directors, Roxbury Public Library
Wednesday, Sept 28, 2016 at 5:00 p.m. at Minor Memorial Library

Cynthia Newby, Chairwoman, called the meeting to order at 5:00 P. M.

Board of Trustees Present: Cynthia Newby, Jeff Bennett, Joan Stracks, Pam Southworth, Mari Frohne, Mark Cohagen, and Alan Johnson

Library Director: Teresa Roxburgh

Friends of Library: Arlene Kershner

A special meeting was held to discuss strategic planning: plan goals/objectives, draft outline.
The meeting was adjourned at 6 30 P.M. by general agreement.