

APPROVED April 14, 2009

The Special Meeting of the Board of Trustees of the LeClaire Community Library was called to order at 7:00 P.M. on Tuesday, March 31, 2009 at the LeClaire Community Library. Present: Steve Morency, Doug Peterson, Robin Throne, Carol Sorensen, Kirstin Oppel, Peggy Rucker, Becky Roller, and Director, Wanda Gardner.

Old Business:

Review of board policies was tabled.

After lengthy discussion, the board came to consensus on the type of goals that will be set to insure visionary planning. To help inform planning decisions, Robin developed an electronic survey. The board reviewed and discussed the draft of the survey. Board members will review the survey and get any suggestions for changes to Robin by the end of the week. Peggy made a motion that Robin will distribute the survey to the select groups of stakeholders within a timeframe so that results of the survey can be reviewed at the next regular board meeting on April 14.

Public Comment: None

The next Board Meeting is a Regular Meeting scheduled for Tuesday, April 14, at 7:00 P.M. A motion for adjournment was made by Carol Sorensen and seconded by Kirstin Oppel. The meeting was adjourned at 9:10 P.M.

Respectfully submitted,



Becky Roller
Secretary