

Lewes Public Library Board of Commissioners  
Special Meeting – Draft Strategic Plan Review  
June 2, 2017, 10:00 am  
Delaware Room

Attending the meeting were: Board Members Lou Braithwaite, Ned Butera, Hugh Leahy and Chanta Wilkinson. Also attending were Friends of the LPL President Candace Vessella, LPL Executive Director Andrea Tillinghast and LPL Assistant Director Kristen Gramer.

Meeting called to order by Board Chairperson Hugh Leahy at 10:10 am.

This was a special meeting called to review the current working draft of the 2018-2022 Strategic Plan. After a brief overview by Hugh Leahy covering the steps completed thus far in formulating the new plan, the floor was open for discussion. Topics included:

- Changing the order of goals and strategies to better emphasize the priority of patron service.
- Suggestion for possibly separating the Strategic Plan and the Action Plan.
- Highlighting the need to raise non-government-funded income.
- Clarifying the fiscal year period

Meeting adjourned at 11:40 am.

Respectfully Submitted

Lou Braithwaite  
Secretary