

SHAKER HEIGHTS PUBLIC LIBRARY
Board of Trustees
Special Meeting
June 1, 2017

Attendance

Members Present: Mr. Bertsch, Mr. Cicarella, Ms. Garrett, Mr. Gleisser, Ms. Katz,
Mr. Meinhard, Ms. Williams

Staff Present: Ms. Beaver, Ms. Switzer, Implementation Team

Others Present: Mr. Meyerhoefer, Mr. Thomas

Mr. Gleisser called the special meeting of the Shaker Heights Public Library Board of Trustees to order at 6:16 p.m. in Main Library Room F.

General Session

Mr. Gleisser introduced Mike Thomas from R Strategy Group, who facilitated the review of the mission and vision statements. The mission and vision should define the value, role and impact the library will provide the community.

Board members and staff discussed key concepts and ideas for the mission and vision. Mr. Thomas will draft mission and vision statements based on this discussion. The current plan is to approve the final mission and vision statements at either the June or July Board meeting, depending on the time needed to refine the draft statements.

Adjournment

Since there was no further business to discuss, Mr. Meinhard moved and Trustees unanimously agreed to adjourn the special board meeting at 8:47 p.m.

Brain Gleisser, President

Susan Beaver, Fiscal Officer

Troy Meinhard, Secretary