

Avon Grove Library Board of Trustees - Committee Meeting
Community Meeting Room
Wednesday, July 25, 2018

I. In Attendance - Sue Geiger, Judy Porta, Cordelia Rosazza, Barbara Hart, Eric Crist, Shelly McCoy, Suzanne Regnier, Lori Schwabenbauer, and Walter Borys (by phone); Alex Mustico (Strategic Planning Committee member)

II. Avon Grove Library Endowment Fund - investment options were discussed

III. Strategic Planning

A. Three groups were formed, led by Sue, Alex and Lori

B. Discussions were held regarding goal 4 of the draft strategic plan: Operational Excellence

C. Notes were compiled and will be submitted to the committee for review and inclusion in the plan.

IV. Fundraising and Finance Committees met following the strategic planning activity.