

Providence Community Library  
Board of Directors Minutes  
Special Meeting  
February 11, 2017  
Rochambeau Library

1. Welcome and Call to Order

President Cyndie Wilmot called the meeting to order at 9:15 am.  
Secretary Joan Dagle took the roll call, noting that 15 trustees were present constituting a quorum.

Present: Tony Aguilar, Avital Chatto, Joan Dagle, Deborah Del Gais, Judanne Hamidzada, Christine Kue, Matthew Lawrence, Robert Lin, M. McKenney, Patricia Raub, Deborah Schimberg, Jyothi Subramaniam, Pam Vogel, Cyndie Wilmot, Ken Wise.

Absent: Christian Caldarone, Elena Chiaradio, Grace Diaz, Althea Graves, Rochelle Lee, Ellen Schwartz.

2. Strategic Planning Session

Jeffrey Cannell introduced Rebekkah Smith Aldrich who gave a presentation and led a discussion on preparing for strategic planning. A major emphasis was on the need to create a team that would begin by talking one-on-one with community leaders (and others) and with community focus groups.

3. The meeting ended by unanimous consent at 12:05.

Respectfully submitted,

Joan Dagle  
Secretary

