

**Jefferson County Rural Library District
Board of Trustees Board Annual Meeting with County Commissioners
Library Humphrey Room, Port Hadlock, WA
Minutes – April 13, 2016**

Call to Order: Library Trustee Chair Sylvia White called the meeting to order at 8:20 AM.

Present: Jefferson County Commissioners from District 2: David Sullivan, and District 3: Kathleen Kler; Jefferson County Administrator Philip Morley; Jefferson County Library Trustees: Sylvia White, Ellen Hargis, Hal Beattie , and Michael Kubec; Library Director Meredith Wagner; Library Administrative Services Manager Brwyn Griffin; Systems and Technical Services Manager Daniel Heaton; Public Services Manager Chris HoffmanHill; Friends of the Jefferson County Library Board President, Dale Hagen; and Port Townsend Leader Publisher Lloyd Mullen.

Introductions: All present were introduced.

Welcome and Opening Remarks were delivered by Sylvia White.

Annual Report for 2016: Delivered by Library Director Meredith Wagner.

Strategic Planning: Trustee Ellen Hargis reviewed the 2017-2020 Strategic Plan. Wagner cited examples of activities underway that support the Strategic Plan.

Director Search: Trustee Michael Kubec gave an overview of the 2017 Director Search.

Meeting adjourned at 9:40 AM

Meredith Wagner, Scribe

Sylvia White, Chair

Michael Kubec, Corresponding Secretary

Next Meeting: Regular Meeting : 10:00 AM, Wednesday, May 10, 2017 (Main Library)