Extraordinary Meeting

Tucker Free Library Minutes

October 14, 2017 9:00 AM

Present: Patti Osgood, Jamie Ramsey, Angelica Ladd, John Capuco, Deb Kreutzer and Lynn Piotrowicz – Library Director.

1. **Discussion on TFL future** – This was a special "retreat"-type meeting of the Board for the sole purpose of discussing TFL future and identifying some strategic goals and actions. Areas of discussion included community engagement, resource development and infrastructure needs, among others. The session was organized and facilitated by Louise Cyr.

Next Meetings – Tues. October 17, 2017, 7 AM

Meeting adjourned 11:35 a.m.

Respectfully submitted, Deb Kreutzer