

**MINUTES of the Washington County Library Board**  
Regular Meeting at Park Grove Branch Library  
Cottage Grove, MN  
July 28, 2008

**Present:**

**Board:** Ryberg, Alfveby, Hegberg, Schottmuller, Sievert, Sindelir, Vidlock  
**Staff:** Conley, Johnson, Warner

**1. Call to Order**

Schottmuller called the meeting to order at 6:35 p.m.

**Pledge of Allegiance**

**2. Recognition of the Public**

No public was in attendance.

**3. Adoption of the Agenda**

It was moved by Schottmuller and seconded by Vidlock to adopt the Agenda. Vote: All in favor. Motion passed.

It was moved by Alfveby and seconded by Sindelir to adopt the Consent Calendar items, including the minutes of the June 2008 meeting and all donations. Vote: All in favor. Motion passed.

**4. Unfinished and New Business**

**A. CIP 2009 - 2013**

Conley presented the proposed capital budget for the Library for the 2009-2013 period. Each department presents County Administration with proposed capital needs and improvements for the time period covered. Items further out in the time frame are more tenuous than the items proposed for the coming fiscal year (2009).

**B. Facilities Plan/Strategic Plan**

In August WCL will begin to ask the question "What is a Library?" Development of a strategic plan and facilities plan will begin in August, 2008. A County Board workshop will take place in September. Library Administration will begin work with Larry Timmerman to use the facility plan and the strategic plan documents to plan the future of WCL.

**5. ADMINISTRATIVE REPORTS**

**A. Director's Report, including Financial Report**

Conley updated the board on issues and projects ongoing in Washington County Library.

**6. BOARD REPORTS**

**A. Board President's Report**

## **B. Board Members' Reports**

The meeting was adjourned at 8:10 p.m.

The next meeting will be Monday, August 25, 2008 at 6:30 p.m. at the Library Administrative Offices in Woodbury.