

Ad Hoc Committee on Strategic Planning  
Wednesday, January 19, 2022  
Goffstown Public Library  
3<sup>rd</sup> floor conference room

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In attendance: Diane Hebert, trustee; Kathy Holt, trustee

Called to order at 5:45 pm.

Diane and Kathy continued the discussion of goals from the previous meeting and decided to bring five general areas to the board for approval: staff, board, finance & administration, building & facilities, community partnerships & outreach. If the board approves those 5 areas, the SP committee will draft goals / sub-goals.

Revisions to the town and library profiles were agreed on. The final drafts of these two documents will be presented to the board for approval at the February meeting.

Meeting adjourned at 6:10 pm.

Next meeting: February 16, GPL 3<sup>rd</sup> floor conference room