

NORTH CANTON PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MARCH 30, 2022 – 4:00 PM

The Board of Trustees of the North Canton Public Library held a Special Meeting on Wednesday, March 30, 2022, at the Library to conduct a strategic planning retreat. Mrs. Beinlich called the meeting to order at 4:06 p.m. with the following members present: Mrs. Beinlich, Mr. Harris, Mrs. Pellegrino and Mr. Streb. Mrs. Mallamaci arrived at 6:15 p.m. Absent: Mr. Griffith and Mr. Fatzinger. Staff present: Andrea Legg. Guests present: Betsy Lantz and Melissa Lattanzi from NEO-RLS.

Ms. Lantz and Ms. Lattanzi helped the Board develop the first steps of the Library's upcoming strategic plan. During this meeting, the Board identified the Library's core values, re-defined its vision and mission statement, reviewed responses from the recent community survey, and completed a SWOT analysis.

The meeting adjourned at 7:40 p.m.

Nancy Beinlich, President

Daniel Griffith, Secretary