**Minutes of Sub-Committee Meeting of the Vinton Public Library Board**

**Tuesday, November 28th, 2023, 3:00 p.m.**

**Vinton Public Library**

The meeting was called to order by Board Chair Jimmy Kelly at 3:30 p.m.

Sub-committee members in attendance: Jimmy Kelly; Whitney Bowen arrived at 3:30pm. Library Director Kelly Henkle was also in attendance. Jen Kreutner was unable to attend.

As agreed upon during the November 8th board meeting, a sub-committee consisting of Jimmy Kelly, Whitney Bowen, Jen Kreutner, and Director Kelly Henkle met to draft library goals and objectives. Jen Kreutner was unable to attend.

During the meeting, sub-committee members drafted objectives based upon four identified priority areas. Sub-committee members agreed to meet again to draft goals, and then submit drafted goals and objectives to the full Board of Trustees on December 12th, 2023.

Meeting adjourned at 4:45pm.

Minutes respectfully submitted by

Kelly Henkle

VPL Library Director