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

**Friday, December 8th, 3:30 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 joined by phone at 3:40pm. Library Director Kelly Henkle was also in attendance. Jen Kreutner was unable to attend.

As agreed upon during the November 28th board meeting, a sub-committee met for a second time to draft library goals and objectives.

During the meeting, sub-committee members drafted goals based upon four identified priority areas and drafted objectives.

Meeting adjourned at 4:25pm.

Minutes respectfully submitted by

Kelly Henkle

VPL Library Director