

WOOD-RIDGE MEMORIAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING

DATE: 10/11/18

Presiding: Catherine Cassidy

<u>Members:</u>	<u>Present</u>	<u>Absent</u>	<u>Members:</u>	<u>Present</u>	<u>Absent</u>
Catherine Cassidy	x		Ann Riccardella	x	
Dolores McAlinden	x		Patricia Sloan	x	
Margaret Mellett	x		Veronica York	x	
Lauren Magnusson		x			
Judy Pepe	x				
Linda Radulich	x				

Also in attendance:

Alan Burger, Library Development Solutions
Leslie Burger, Library Development Solutions
Penney Giammatteo, Supervising Library Assistant
Sharon Kalman, Children's Librarian

Meeting Called to Order:

The Meeting was called to order at 7:00 PM by Catherine Cassidy. This meeting is being held in accordance with the provisions of P.L. 231.

The Strategic Planning Committee met with consultants Leslie and Alan Burger to review the draft of the Strategic Plan.

The Meeting was adjourned at 8:00pm.