

**MINUTES**  
**AD HOC STRATEGIC PLANNING COMMITTEE**  
**ELISHA D. SMITH PUBLIC LIBRARY BOARD OF TRUSTEES**  
**October 24, 2018**

**Called to order** at 3:04pm by Chair Halverson

**Present:** Halverson

**Absent:** Englebert and Turner

**Also Present:** Director Lenz and K. Dreyer (Business Manager)

Meeting was canceled due to lack of quorum.

The next meeting will be held on Wednesday, November 28, 2018 at 3:00pm. An update will be given at the Board of Trustees meeting immediately following.

**Adjournment**

Meeting adjourned at 3:05pm

Respectfully submitted,  
Kathy Dreyer, recording secretary