

**Minerva Public Library
Special Board of Trustees Meeting
July 26, 2017, 5:30 pm**

Call to Order: 5:30 pm

Attendance: Trustees: Roger Bartley, Virginia Birks, Becky Miller, Diane Ruff, Dick Rutledge, Phil Zbasnik. State Library of Ohio Consultants: Evan Struble, Mandy Simon.

Strategic Planning: The Trustees met with consultants Evan Struble and Mandy Simon from the State Library of Ohio to discuss library programs and services, and community needs, as part of the strategic planning process.

Adjourn: 6:33 pm