Meeting began at 4:00 p.m. in the Library Board Room.

**Approval of Minutes**
- MaryAnn made a motion to approve the November 2015 minutes. Dannielle seconded the motion. The vote was unanimous to approve the minutes.

**Library Director's Report - Gene Nelson**
- Calendar handed out and discussed
- Introduction of Joella Peterson

**Action Items**
- Strategic Plan - presentation by Carla Zollinger. Each objective has been assigned to a manager, and they will report to Gene quarterly. Sue motioned to approve the Strategic Plan, and Anona seconded the motion. The vote was unanimous to approve the Strategic Plan.

**Discussion Items**
- Temporary card update for those who do not have a permanent address. We had six people take advantage of the temporary cards. They have lost materials totaling $94.88, and they have $36.80 in fines.

Meeting adjourned at 4:58 p.m.

Next Meeting March 11, 2015 @ 4:00 pm.