

(Department)

To: Library Board of Trustees

From: Peg Checkai-Library Director

Date: 2/13/2025

Subject: Discuss proposal for Strategic Plan and plans for applying for a Capacity Building Grant from the GWCHF

Background

Trustees have voted to move ahead with completing a strategic plan for the future of the library. A library focused organization has been secured. A proposal has been submitted for board review. Trustees will also discuss applying for a grant to cover the costs associated with completing the plan.

Budget Goal

Financial Impact

If the grant is secured, library funds will not be impacted.

Recommendation

This will need to be a decision by trustees but WILS is a respected and reliable resource used by many state libraries.