



## HIGHLIGHTS FROM THE BOARD OF LIBRARY TRUSTEES MEETING April 18, 2017

### **APPROVED RESOLUTION 17-01 HONORING THE SERVICE OF**

**DEBORAH A. NELSON,** who retires from the Board of Library Trustees after nine years of service, including her leadership as board treasurer, chair of the Finance Committee, and chair of the Long Range/Strategic Planning Committee.

### **APPROVED RESOLUTION 17-02 HONORING THE SERVICE OF DAVID**

**F. UNUMB,** for over 20 years, beginning in 1983, and continuing over four different decades. He served as president of the board from 1989 to 1991; oversaw the hiring of three executive directors, and was a leader on the Building, Personnel and Long Range Planning Committees.

# APPROVED RESOLUTION 17-03 HONORING THE SERVICE OF

**DEBORA WHISLER,** who will retire May 5 after serving 27 years as the Director of Communications and Marketing.

### DISCUSSED A PROPOSAL FOR BOARD DEVELOPMENT CONSULTING,

after the new Board of Library Trustees convenes in May of 2017 with two newlyelected trustees and in advance of preparing a new 3-year strategic plan. No action was taken and the discussion will be continued in May.