

DRAFT

DPL Board of Trustees--Comm Comm meeting 1/26/12

Meeting Minutes

Attendance: David Moore, Carolyn Singer, Doug Bencks, Jenna Roberts

Discussion of FAQ revision

- comm comm will meet next Thursday at 3:00 to review an initial draft
- Jenna will send the large document to all Trustees
- Trustees will produce and disseminate revised FAQ's

Website

- Changes will be made to the website to streamline information and make all items related to the project easier to find and easier to read

Review of projected operations budget

- Tom will be developing the best forecast for the budget for the current library and the future library

Next Meeting: Thursday, February 2, 2012

Submitted by: Jenna Roberts