

# MEETING Minutes

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**March 21, 2017 / 4:00 PM / Library**

## 1.0 Welcome and Roll Call

Ms. Mammano Called the meeting to order at 4:00 pm. All were in attendance except Paula Hammack and Katherine Sylvia.

## 2.0 Public Comment Period

No comments were entered.

## 3.0 New Items

- 3.1 Ms. Andres motioned to approve previous meeting minutes, Ms. Baldwin seconded and all approved.
- 3.2 Community engagement discussion. Mr. Barto discussed a recap of the plan to keep building the community involvement including: The Newsletter, visitor table during literacy night and future programs such as Facebook and Instagram for the SOT to expand their community reach.

## 4.0 General Discussion

4.1 Rogers Foundation grant review and team edit. Deadline is March 25th. Ms. Good is responsible for the final edit and submission to Ms. Andres for PDF conversion and then final submission to Rogers Foundation portal. Grant awardees will be notified by May 31, 2017.

4.2 Agenda Planning, next meeting will be held April 25th at 4:00 PM in the Library.

## 5.0 Public Comment Period

No comments were entered.

## 6.0 Information

6.1 Agenda Items not determined.