



1. Call to Order, Roll Call

Meeting called to order by Crewe at 8:07am. The following trustees were present to establish a quorum.

- a. Katie Allan: aye
- b. Brecken Cutler: aye
- c. Joyce Hagen-McIntosh: aye
- d. Lisa Katzenberger: aye
- e. Shannon Rischow: aye
- f. Becky Spratford: aye
- g. Elizabeth Crewe: aye

2. Introduction of Visitors/Public Comment

Amanda Standerfer, Standerfer Consulting

3. Current Business

A. Library Strategic Planning: Board Retreat [Informational] - Standerfer

- a. The Board of Trustees discussed the findings of community and staff surveys and meetings with Standerfer. The board then discussed what issues should be prioritized and included within our new strategic plan. More discussion and meetings will follow in 2023.

4. Adjournment at 11:42am

Respectfully submitted by:

Arcadia McCauley, Marketing & Public Relations Manager