



Minutes

1. Call to order

President Jefferson called the meeting to order at 9:10 a.m.

2. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff were present.

3. Introduction of visitors

Also in attendance were Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, and Amanda Standerfer of Fast Forward Libraries

4. Public comment

None.

5. Strategic Planning Discussion with Amanda Standerfer of Fast Forward Libraries

Amanda Standerfer updated the Board on the progress of the strategic plan. The Board then discussed drafts of the vision statement and mission statement.

6. Adjournment

President Jefferson adjourned the meeting at 12:42 p.m.

Approved: Aug. 8, 2018

A handwritten signature in black ink, appearing to read "Bruce Jefferson", written over a horizontal line.

Bruce Jefferson, President

A handwritten signature in black ink, appearing to read "Jeffrey Westhoff", written over a horizontal line.

Jeffrey Westhoff, Secretary