



Minutes

1. Call to order

President Jefferson called the meeting to order 7:05 p.m.

2. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Sherman, Snyder, and Westhoff were present. Trustee Vanderhoek was absent. There was no Trustee request to join the meeting by electronic means.

3. Introduction of visitors

Also in attendance were 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

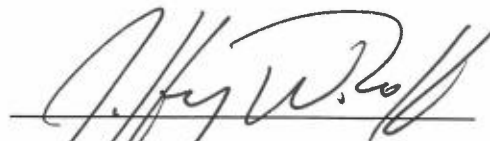
Amanda Standerfer presented the Board with a draft of the strategic plan. The Board offered comments. The strategic plan is scheduled to be approved at the September 12 Regular Board Meeting.

6. Adjournment

President Jefferson adjourned the meeting at 8:12 p.m.

Approved: 9-12-18


Bruce Jefferson, President


Jeffrey Westhoff, Secretary