



Minutes

1. Call to order

Chair Debby Brauer called the meeting to order at 7:06 p.m.

2. Roll call/Trustee requests to attend meeting via electronic means

Upon roll call, Trustees Brauer, Westhoff, and Boland were present.

3. Introduction of visitors

In attendance were Essentiam consultant Stephanie Kusibab, Executive Director Jeannie Dilger, Assistant Director for Public Services Melissa Gardner, Member Services Assistant Manager Karen Bollman, Technology Assistant Manager Michael Szwed, Collections Services Manager Violet Jaffe, and Member Services Manager Rosalie Scarpelli.

4. Public comment

None.

5. Strategic planning process

Stephanie Kusibab presented the process overview and updated timeline expectations. Members of the Board Planning Committee and the Staff Strategic Planning Team discussed the timeline, community engagement goals and parameters, and the fall strategic planning workshop.

6. Other business

None.

7. Date for next meeting

No meetings are scheduled at this time.

8. Adjournment

Chair Brauer adjourned the meeting at 8:36 p.m.

Approved on: 6-20-23


Trustee


Trustee

Prepared by: Debby Brauer