

**Fremont Area District Library
Board Of Trustees – Special Board Meeting
April 18, 2023**

I. Call To Order.

President Beverly Williams called the meeting to order at 3:00 p.m.

Present: Beverly Williams, Beth Mooy, Randy Puff, Vicci TerVeer, Donald Farmer, Terry Hansen.

Also Present: Jackilyn Roseberry, FADL Director; Diane Bunce, Admin. Assistant.

Absent: Anne VandeKieft.

II. Approval Of Agenda.

Motion by Donald Farmer and seconded by Vicci TerVeer that the Agenda be approved as presented. Motion carried.

III. Strategic Planning.

a. Cost Estimate From Nick.

Information only.

b. Cost Estimates From Jason.

Information only.

c. Strategic Planning Consultant.

Jackie will send an RFP for Strategic Plan Consultant

IV. Public Comment.

None.

V. Adjournment.

President Beverly Williams adjourned the meeting at 3:40 p.m.

The next Special Business Meeting will be held Tuesday, May 16, 2023 at 3:00 p.m.