

**Fremont Area District Library  
Board Of Trustees – Special Board Meeting  
February 22, 2022**

**I. Call To Order.**

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

Present: Donald Farmer, Terry Hansen, Anne VandeKieft, Beverly Williams, Beth Mooy, Vicci TerVeer. Randy Puff joined via Zoom.

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

**II. Approval Of Agenda.**

Motion by Donald Farmer and seconded by Beth Mooy that the Agenda be approved as printed. Motion carried unanimously.

**III. Strategic Planning.**

The Survey was reviewed and discussed, the Survey Timeline was discussed and Methods of Distribution were discussed. All items were tabled until the next Regular Board Meeting.

**IV. Public Comment.**

None.

**V. Adjournment.**

President Beverly Williams adjourned the meeting at 3:24 p.m.

The next Strategic Planning/Special Meeting will be held with the March 15, 2022 Regular Board Of Trustees Meeting starting at 4:00 p.m.