

**Fremont Area District Library
Board Of Trustees – Special Meeting
October 19, 2021**

I. Call To Order.

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

Present: Beverly Williams, Randy Puff, Donald Farmer, Anne VandeKieft.

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

II. Approval Of Agenda.

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

III. Strategic Planning.

A. Review Survey Questions.

Questions were reviewed and changes suggested. Anne VandeKieft suggested Catch Afire be contacted for help in writing a survey and for ideas on how to get the survey into the hands of the public. Jackie Roseberry is to contact Fremont Area Foundation concerning Catch Afire.

B. Discuss 2012-2016 Strategic Plan.

New goals and strategies need to be set. Board and staff should be involved in setting those goals and strategies.

IV. Public Comment.

None.

V. Adjournment.

Motion by Donald Farmer and seconded by Anne VandeKieft that the meeting be adjourned.

The meeting was adjourned at 3:55 p.m.

The next Special Board Meeting will be November 16, 2021 at 3:00 p.m.