

**Fremont Area District Library  
Board Of Trustees-Special Meeting  
November 16, 2021**

**I. Call To Order.**

President Beverly Williams called the meeting to order at 3:02 p.m.

Present: Beverly Williams, Vicci TerVeer, Anne VandeKieft, Donald Farmer. Randy Puff joined the meeting at 3:25 p.m.

Absent: Terry Hansen, Elizabeth Mooy.

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

**II. Approval Of Agenda.**

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

**III. Strategic Planning.**

- a. Review Survey Questions.

Suggested Survey to be submitted to Catch A Fire.

2021 proposed Strategic Plan Mission Statement was reviewed and some changes in the wording were suggested.

- b. Discuss 2012-2016 Strategic Plan.

The new Strategic Plan to have an action plan under each goal.

**IV. Public Comment.**

None.

**V. Adjournment.**

No Special Business Meeting will be held in December.

President Beverly Williams adjourned the meeting at 3:53 p.m.