

**Fremont Area District Library
Board of Trustees – Special Meeting
September 21, 2021**

I. Call To Order.

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

Present: Vicci TerVeer, Randy Puff, Beverly Williams, Terry Hansen. Anne VandeKieft attended via telephone.

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

II. Approval Of Agenda.

Motion by Randy Puff and seconded by Vicci TerVeer that the Agenda be approved as presented. Motion carried unanimously.

III. Strategic Planning.

Beverly Williams read the present Mission Statement. The members agreed the same mission statement applied and will continue to follow it.

After much discussion all present agreed to look through the present Strategic Plan and come to the next meeting with corrections/additions for discussion. Jackie will email a copy of the present Strategic Plan to board members.

IV. Public Comment.

None.

V. Adjournment.

President Beverly Williams adjourned the meeting at 3:45 pm.

The next Special Meeting will be held at 3:00 pm on October 19, 2021.