

**Fremont Area District Library  
Board Of Trustees – Special Business Meeting  
October 18, 2022**

**I. Call To Order.**

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

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

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

Not Present: Terry Hansen, Vicci TerVeer.

**II. Approval Of Agenda.**

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

**III. Strategic Planning.**

A. Discuss And Prioritize.

Four areas were established as priorities in the Strategic Plan. They are:

1. Library Space Redesign
2. Staff Development/Cross Training.  
Develop Plan/Execute Plan
3. Technology  
Current Hardware Updates
4. Infrastructure

Several areas were discussed and it was decided to start with the above listed four (4) areas.

**IV. Public Comment.**

None.

**V. Adjournment.**

President Beverly Williams adjourned the meeting at 3:55 p.m.

The next Special Business Meeting will be held Tuesday, November 15, 2022 at 3:00 p.m.