## Brimfield Public Library Board of Trustee Meeting Minutes Special Meeting: Strategic Planning Kickoff Tuesday, April 23, 2024 6:00pm at the Library

Call to Order - Holly More called the meeting to order.

**Attendance** - Holly More took roll call with the following members present: Angie Sneeringer, Trip Barton, George Stenger, and Director Katie Hahn. Consultant, Amanda Standerfer, joined via Zoom. Natalie Zeman joined at 6:05.

Public Comment - none

## **Special Business**

**Strategic Plan Process Orientation** - Amanda Standerfer led the discussion. **Environmental Scan** - Amanda Standerfer led the discussion. **SOAR Analysis** - Amanda Standerfer led the discussion.

**Adjournment** - Angie Sneeringer made a motion to adjourn. Trip Barton seconded; motion carried.

Respectfully submitted, George Stenger

> Next Regular Trustee Meeting Monday, May 20 at 6:30pm Next Strategic Planning Meeting Wednesday, August 7 at 9:00am