

**Brimfield Public Library District Board of Trustees Special Meeting Minutes
Wednesday, August 7, 2024 9:00 a.m. at the Library**

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

Attendance - Holly More took roll call with the following members present: Angie Sneeringer, Natalie Zeman, George Stenger, Director Katie Hahn, and Consultant Amanda Standerfer.

Public Comment - none

Strategic Planning Discussion Topics – Strategic planning consultant, Amanda Standerfer led the session and facilitated discussion during the following meeting segments:

- Session Overview
- Learning Report
- Strategic Directions
- Vision and Mission
- Priorities
- Next Steps

Board members reviewed feedback and demographic information collected in the Learning Report and discussed takeaways and potential priorities. No final decisions were made. Amanda Standerfer will compile notes taken during the Special Board Meeting and separate staff meeting and provide the Board with a draft strategic plan to review at the September 16, 2024 Regular Board Meeting.

Adjournment - George Stenger made a motion to adjourn. Natalie Zeman seconded; motion carried.

Respectfully submitted,
George Stenger

Next Regular Meeting Monday, August 19, 2024 at 6:30 p.m.