

CITY OF SHEBOYGAN
MEAD PUBLIC LIBRARY STRATEGIC PLANNING COMMITTEE
MINUTES

Friday, October 28, 2022

OPENING OF MEETING

1. **Call to Order and Determination of Quorum - Kathie Norman, Vice President.** All trustees may attend the meeting remotely Norman called the meeting to order at 11:10 and determined a quorum.
Members present: Campe, Norman, Quinn and Speth
Staff present: Erickson and Mehn
2. **Approval of Minutes - 06/06/2019** Speth moved to approve the minutes from the June 6, 2019 meeting. Campe seconded. The motion passed.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. **Update to Library Strategic Plan** The committee reviewed some of the data from the staff survey, noting needing more time to digest the material. Norman also suggested gathering survey responses from the Trustees, Friends and Foundation boards, as well as possibly patrons. She noted that she would like to hear from Erickson and Prentice post WLA on what trends other libraries are taking on. Norman will put together a list of survey questions to be distributed. The committee will reconvene after Thanksgiving to go over the results.

UPCOMING MEETINGS

4. **Next Meeting Date:** As Needed

ADJOURN

5. **Motion to Adjourn** Norman adjourned the meeting at 12:03 p.m.

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*