

**CITY OF SHEBOYGAN**  
**MEAD PUBLIC LIBRARY STRATEGIC PLANNING COMMITTEE**  
**MINUTES**

**Monday, December 05, 2022**

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**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 1:03 and determined a quorum.  
**Members present:** Campe, Norman and Quinn.  
**Members absent:** Speth  
**Staff present:** Erickson, Mehn and Nessman
2. **Approval of Minutes - 10/28/2022** Quinn **moved** to approve the minutes from the October 28, 2022 meeting. Campe **seconded**. The motion **passed**.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3. **Update to Library Strategic Plan** The committee discussed that the mission statement is still relevant, but the strategic plan needs a little bit of work. Norman will put together wording to bring back to the group for review. The committee will reconvene after the holidays to review.

**UPCOMING MEETINGS**

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

**ADJOURN**

5. **Motion to Adjourn** Norman adjourned the meeting at 1:31 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*