

The meeting was called to order at 5:08 pm by Chair Leonard.

- 1.0 ROLL CALL** – Present: E. Leonard (Chair), Members: T. Kiernan and C. Rogall.
Assistant Library Director E. Branske.
- 2.0 PUBLIC COMMUNICATION** – none
- 3.0 AGENDA ITEMS**
- 3.1 Minutes of the August 19, 2021 meeting were reviewed. A motion was made and seconded (Kiernan/Rogall) to approve the minutes as presented; motion passed unanimously.
- 3.2 Review of implementation plans from the August 19, 2021 meeting: Progress on tasks assigned at the August 19 committee meeting was discussed, including the review of Village planning efforts, articles on library trends submitted by former Youth Services Librarian and committee member J. Staedter, and the list of potential libraries to visit submitted by C. Rogall. There was extensive discussion concerning the selection of libraries to consider for site visits, the list of questions to ask during those visits, and individuals who may have an interest in participating.
- 3.3 Continue developing priorities for action items and implementation plans: The committee began reviewing strengths and weaknesses of the library, and planned to continue this process at subsequent meetings. The committee will continue discussion about library visits at the September 16 meeting. Committee members were also asked to review the articles on library trends submitted by J. Staedter before the next meeting.
- 3.4 Next meeting date: Thursday, September 16, 2021 at 5:45 pm.
- 4.0 ADJOURNMENT:** Motion made and seconded (Kiernan/Leonard) to adjourn at 6:10 pm; motion passed unanimously.

Eric Branske / (e-signature)
Eric Branske, Acting Secretary

Strategic Planning Committee: Emeran Leonard (Chair), Tom Kiernan, Crystal Rogall
Ex officio: Patricia Laughlin

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