

**MINUTES OF THE COMMITTEE OF THE WHOLE  
BOARD OF TRUSTEES  
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
OFF-SITE ELECTRONIC MEETING  
MAY 10, 2021**

**PRESENT:** Secretary Kelly Gagne and Trustees Heidi Casburn, Mary Cherry, Ann Jumonville, and Karen Morrison and Library Director Emily Hoffman.

**PRESENT ON SITE:** President David Burroughs

**ABSENT:** None

**I. CALL TO ORDER**

President Burroughs called the Committee of the Whole of the Board of Trustees of the Town and Country Public Library District to order at 8:12 p.m.

**II. ROLL CALL**

President Burroughs requested the roll be called. All were present.

**III. DISCUSSION OF DRAFT STRATEGIC PLAN OUTLINE**

The goal of the Board and Director Hoffman is to have a vote on the Draft Strategic Plan Outline at the Regular June meeting of the Board.

President Burroughs described the methodology used by the Library Board and Staff to generate the Draft Strategic Plan Outline. Director Hoffman will email the new Trustees the Library Strategic Plans that were used as references when our draft outline was being developed.

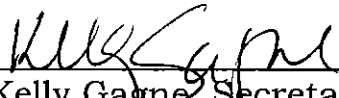
The Draft Strategic Plan Outline was discussed. There was a consensus that the wording would be changed for the Fiscal Stewardship statement in the Vision section. Director Hoffman will revise the document.

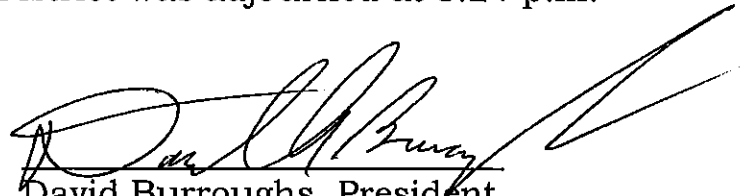
At 8:23 p.m. Secretary Gagne moved to **adjourn the meeting**. Trustee Morrison seconded the motion.

<b>AYES:</b>	<b>ALL</b>	<b>NAYS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>NONE</b>	<b>ABSTAIN:</b>	<b>NONE</b>

**MOTION CARRIED**

The Meeting of the Committee of the Whole of the Board of Trustees of the Town and Country Public Library District was adjourned at 8:24 p.m.

  
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Kelly Gagne, Secretary

  
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David Burroughs, President