

**MINUTES OF THE COMMITTEE OF THE WHOLE  
BOARD OF TRUSTEES  
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
OFF-SITE ELECTRONIC MEETING  
JANUARY 10, 2022**

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

**PRESENT ON SITE:** President David Burroughs

**ABSENT:** None

**ALSO PRESENT:** Staff Members Tim Fitzpatrick, Suzann Gemini, Kathleen Hansen, Gina Knowlton, Sarah Marcheschi, Dwayne Nelson, Maureen Quinn, Kathy Semrick, Megan Shumaker, and Kelli Willis; Friends of the Library President Joan Hansen.

**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 7:00 p.m.

**II. ROLL CALL**

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

**III. DISCUSSION OF DRAFT STRATEGIC PLAN**

The goal of the Board and Director Hoffman is to have the new Strategic Plan in place by the end of the fiscal year.

President Burroughs and Library Director Hoffman described the methodology used by the Library Board and Staff to generate the Draft Strategic Plan Outline and subsequent Draft Strategic Plan as presented for discussion today.

The Draft Plan reflects input from over 650 patron responses, Library staff, as well as both current and former Board Members. The Strategic Plan is meant to be a working document to assist and guide in Library operations going forward after adoption of the Plan.

The Draft Strategic Plan was discussed, with a focus on the Mission and Vision statements. Trustee Stock is to distribute alternate wording for the Mission, Vision, and Values for consideration.

There was a consensus that the discussion should be continued at the next month's Committee of the Whole Meeting.

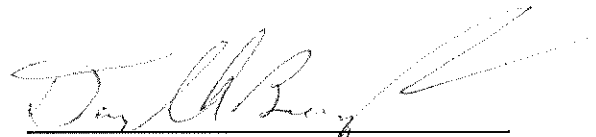
At 8:01 p.m. Trustee Cherry moved to **adjourn the meeting**. Vice-President Casburn seconded the motion.

<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 8:01 p.m.

  
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Kelly Gagne, Secretary

  
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David Burroughs, President