

**MINUTES OF THE COMMITTEE OF THE WHOLE
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
OFF-SITE ELECTRONIC MEETING
FEBRUARY 14, 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 Suzann Gemini, Gina Knowlton, Hannah McCurley, Dwayne Nelson, Nannette Pniewski, 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 7:08 p.m.

II. ROLL CALL

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

III. DISCUSSION OF DRAFT STRATEGIC PLAN

The Draft Strategic Plan was discussed, with a focus on the suggestions provided by Trustee Stock for revisions to the Mission and Vision statements.

There was a general consensus to remove the bullets for the Mission and Vision statements and to revise the language of both as follows:

Mission: to enrich community by offering information, materials, and services and providing opportunities for connection.

Vision: We strive to create a welcoming space for all people to explore, connect, learn, and play.

It was suggested that we consider adding a process section to the Strategic Plan. The process section would outline the process used to generate the Strategic Plan, including the people involved and the steps

taken. Alternately, the Plan can reference a mechanism to review the process used in generating the Plan (i.e. click here for more information).

Trustee Stock is to provide Director Hoffman with a few examples of Strategic Plans showing the suggested Process section.

IV. ADJOURN

At 8:14 p.m. Vice-President Casburn **moved to adjourn the meeting.** Secretary Gagne seconded the motion.

AYES: ALL

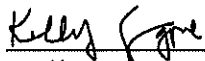
NAYS: NONE

ABSENT: NONE

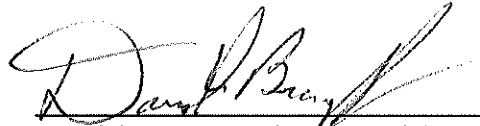
ABSTAIN: NONE

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 8:14 p.m.



Kelly Gagne, Secretary



David Burroughs, President