

CITY OF SHEBOYGAN
MEAD PUBLIC LIBRARY STRATEGIC PLANNING COMMITTEE
MINUTES

Friday, February 10, 2023

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 1:02 and determined a quorum.
Members present: Campe, Norman, Quinn and Speth.
Members absent:
Staff present: Erickson and Mehn
2. **Approval of Minutes - 12/05/2022** Quinn moved to approve the minutes from the December 5, 2022 meeting. Speth seconded. The motion passed.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. **Update to Library Strategic Plan** The committee discussed the vision of the library, and discussed the wording updates. Norman will be working through the wording changes discussed and will bring the committee back together post updates.

Campe left the meeting at 2:24 p.m.

UPCOMING MEETINGS

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

ADJOURN

5. **Motion to Adjourn** Norman adjourned the meeting at 2:40 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*