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***APPROVED 9/27/2022***  
**LIBRARY BOARD OF TRUSTEES MINUTES**  
**August 23, 2022**

**ATTENDEES**

**Library Board Members:** Chairperson Heather Martin Maier; Vice Chairperson Kate Garrahan; Trustees Starla Doughty, Bonnie Rogers, Elizabeth Tattersall

**Library Staff:** Library Director Timothy DeGhelder; Library Supervisors Laura Treinen, Vanna Bells; Administrative Services Manager Veronica Hallam, Clerk to the Board

**County Staff:** Deputy District Attorney Cynthea Gregory

**THE MEETING CONVENED AT 9:00 A.M.**

**1. PUBLIC COMMENTS.**

Chairperson Heather Martin Maier asked for public comment.

Veronica Hallam distributed a printed email from Barb Wilson to the board. It will be submitted as supplemental for public viewing.

There being no further public comment, public comment was closed.

**2. DISCUSSION AND REVIEW OF THE DRAFT DOUGLAS COUNTY PUBLIC LIBRARY STRATEGIC PLAN BY DR. FRED STEINMAN WITH THE UNIVERSITY OF NEVADA, RENO, COLLEGE OF BUSINESS; INCLUDING BUT NOT LIMITED TO REVIEW OF THE STRATEGIC PLANNING PROCESS, FINAL CORE VALUES, MISSION STATEMENT, VISION STATEMENT, ORGANIZATIONAL STRATEGIC GOALS AND OBJECTIVES, AND FUTURE ADOPTION OF THE DOUGLAS COUNTY PUBLIC LIBRARY STRATEGIC PLAN. (APPROXIMATELY 2 HOURS.) [No Action]**

Dr. Fred Steinmann led the workshop on the library's strategic plan and received questions and comments from all participants attending. He will gather all the information and update the current draft.

**3. CLOSING PUBLIC COMMENTS.**

Chairperson Martin Maier asked for public comment.

There being no public comment, public comment was closed.

**MEETING ADJOURNED AT 10:48 A.M.**