



# Board of Trustees Meeting

November 19, 2020

**Members:**

	PRESENT	ABSENT
Heidi Carvin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Cummings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cathy Goray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Jane Grenzow	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dan Harrigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Leverton	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jim Plourde	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Tabaka	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bobbie Thomas	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Staff:**

Suzann Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Schmiedicke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andrea Schmitz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Pond	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Call to Order:**

President Cummings called the meeting of the Monroe Public Library Board of Trustees to order at 5:36pm with a quorum present. Suzann Holland was also present.

**Approval of Agenda:**

Trustee Carvin made a motion to approve the agenda as presented. Trustee Thomas seconded the motion. Motion carried.

**Public Comment:**

None.

**Old Business: Work on Strategic Plan**

The board worked on the strategic plan both in a large group and in breakout groups.

**Business from Trustees:**

The next meeting will be held on December 17<sup>th</sup> at 5:30 pm.

**Adjournment:**

Trustee Thomas made a motion to adjourn at 7:58pm. Trustee Tabaka seconded the motion.