



**AURORA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
BOARD OF LIBRARY TRUSTEES
MAY 31, 2023**

CALL TO ORDER: 6:01 p.m.

Present: Trustees Joe Filapek, Paul LaTour, Matthew Orr, Katrina Plonczynski, Melinda Riddick

Absent: Suzanne Stegeman

One Vacancy

Also present were Executive Director Michaela Haberkern and Cindy Fesemyer of Fast Forward Libraries.

PUBLIC COMMENTS:

None.

STRATEGIC PLAN KICK-OFF

Cindy Fesemyer reviewed the strategic planning process that Fast Forward Libraries is conducting for the library. She then led the board in a discussion of environmental factors the board should consider while planning for the future, including political, economic, social, technological, legal, and library sector conditions. Finally, Cindy conducted a SOAR analysis with the board, addressing the library's strengths, opportunities, aspirations, and the results the library hopes to achieve.

ADJOURNMENT

Paul LaTour moved, seconded by Katrina Plonczynski, the board voted unanimously to adjourn at 7:40 p.m.

All in favor

Motion carried

**ADJOURNMENT
CERTIFIED TO BE A TRUE COPY**

Secretary, Board of Trustees