



**AURORA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
BOARD OF LIBRARY TRUSTEES
AUGUST 19, 2023**

CALL TO ORDER: 9:05 a.m.

Present: Trustees Joe Filapek, Paul LaTour, Kevin O’Neill, Matthew Orr, Katrina Plonczynski, and Melinda Riddick

One Vacancy

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

PUBLIC COMMENTS:

One member of the public thanked the trustees for their work to improve the library.

STRATEGIC PLAN LEARNING REPORT REVIEW, STRATEGIC DIRECTIONS, MISSION/VISION

Amanda Standerfer reviewed the Learning Report with the board, highlighting her observations. She and Cindy Fesemyer then lead the board through several exercises and discussions to help identify focus areas for future growth. The meeting concluded with concept discussions of mission and vision statements.

ADJOURNMENT

Kevin O’Neill moved, seconded by Katrina Plonczynski, the board voted unanimously to adjourn at 12:30 p.m.
All in favor
Motion carried

**ADJOURNMENT
CERTIFIED TO BE A TRUE COPY**

Secretary Elect, Board of Trustees