



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
STRATEGIC PLAN AD-HOC COMMITTEE
MEETING MINUTES
OCTOBER 5, 2023**

CALL TO ORDER: at 6:01 p.m.

Present: Trustees Joe Filapek and Paul LaTour

Absent: None

One Vacancy

Also present were Executive Director Michaela Haberkern and Neighborhood Services Director Heather Sturm.

APPROVAL OF MINUTES

Paul LaTour moved and Joe Filapek seconded to approve the minutes of the January 22, 2021 committee meeting.

All in favor, minutes approved.

COMMITTEE MEETING 01-22-2021 MINUTES APPROVED

APPROVAL OF MINUTES

Paul LaTour moved and Joe Filapek seconded to approve the minutes of the March 8, 2023 committee meeting.

All in favor, minutes approved.

COMMITTEE MEETING 03-08-2023 MINUTES APPROVED

PUBLIC COMMENTS: None.

STRATEGIC PLAN REVIEW

Amanda Standerfer and Cindy Fesemyer of Fast Forward Libraries joined the committee via Zoom to present a final draft of the strategic plan. Committee members had suggestions about wording changes for clarity in various parts of the document, and there was discussion on next steps and implementation.

The committee directed staff to bring the plan with the requested revisions to the full board meeting on October 18, 2023 for discussion and approval.

ADJOURNMENT

Paul LaTour moved and Joe Filapek seconded to adjourn at 6:56 p.m.

All in favor, meeting adjourned.

CERTIFIED TO BE A TRUE COPY

mh

Chair, Strategic Plan
Ad-Hoc Committee