

FONDULAC DISTRICT LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
MAY 3, 2023

Members of the Fondulac District Library Board of Trustees met on Wednesday, May 3, 2023 in the Kolb Memorial Conference Room, 400 Richland Street, East Peoria, IL, for a special meeting. President Grose called the meeting to order at 3:36 p.m.

On roll call, the following members were present: Mr. Cadwalader, Mrs. Carbiener, Mr. Grose, Mrs. Hanks, Mrs. Humphrey, and Mr. Swearingen. Also present were Mrs. Buhr, Director (by phone at roll call and in person at 4:50 p.m.), Mrs. Cox, Business Manager, and Amanda Standerfer. Mr. Sherwood joined the meeting at 3:41 p.m. Mrs. Cox exited the meeting at 3:50 p.m.

The board discussed the ongoing strategic planning project currently being undertaken by the library and participated in a workshop to discuss the strategic direction of the library.

M/S/P (Carbiener/Cadwalader) to adjourn the meeting at 7:17 p.m. All present voting yea.

Secretary

Approved as _____
May 22, 2023
Recorded by: Rebecca L. Cox