

**GERMANTOWN COMMUNITY LIBRARY
STRATEGIC PLANNING AD-HOC COMMITTEE**

November 9, 2021
Germantown Community Library

The meeting of the Germantown Community Library Strategic Planning Ad-Hoc Committee was called to order by Trisha Smith at 2:05 p.m. on Tuesday, November 9, 2021, at the Germantown Community Library. **Members present:** Jan Miller, Trisha Smith, Dan Ho, Connie Lloyd. **Members absent:** Joyce Nelson, exc. **Also present:** None. Proper notification of the meeting had been given.

MOTION (Smith, Miller,): Approve the agenda as printed. Motion carried (4-0).

MOTION (Ho, Miller): Approve the minutes of the October 19, 2021 meeting as printed. Motion carried (4-0).

PUBLIC INPUT: None.

UNFINISHED BUSINESS

WILS STRATEGIC PLANNING UPDATE – Smith provided an update of the strategic planning timeline. The planning team kickoff meeting was held, Wednesday, November 3. The planning group is assisting WiLS with the development of the community survey and collecting community contacts for the survey and future community input sessions. It was determined we need to clarify the difference in objectives between the WiLS strategic planning group and this committee. This will be addressed at the next meeting. It was decided to recommend to the Library Board that a quarterly presentation be made to the Village Board providing updates on progress of both initiatives.

REVIEW OF BUILDING FEASIBILITY SURVEY RESULTS – Reviewed the spreadsheet with the detail results. Ho and Lloyd confirmed that Bray is still not interested in responding at this time. Lloyd received input from FEH that they would be interested in completing the survey. Lloyd will send them the information.

LIBRARY TOURS OVERVIEW – Reviewed spreadsheet with library tour results. Lloyd will research additional information that was requested.

NEW BUSINESS

NONE

ANNOUNCEMENTS

The next regular meeting of the Library Strategic Planning Ad-Hoc Committee will be Tuesday, December 7, 2021, at 1:45 p.m. at the Germantown Community Library.

Meeting adjourned at 3:35 p.m.

Respectfully submitted,

Connie Lloyd
Library Assistant Director
Germantown Community Library