

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

January 18, 2022
Germantown Community Library

The meeting of the Germantown Community Library Strategic Planning Ad-Hoc Committee was called to order by Trisha Smith at 1:55 p.m. on Tuesday, January 18, 2022 at the Germantown Community Library.

Members present: Joyce Nelson, Jan Miller, Trisha Smith, Dan Ho, Connie Lloyd. **Members absent:** None. **Also present:** None. Proper notification of the meeting had been given.

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

MOTION (Miller, Nelson): Approve the minutes of the January 18, 2021 meeting as printed. Motion carried (5-0).

PUBLIC INPUT: None.

UNFINISHED BUSINESS

WILS STRATEGIC PLANNING UPDATE – Smith provided an update of the strategic planning timeline. The SOAR analysis was completed with eleven staff members. Survey will be available to the community online and on paper through Monday, February 7, 2022. Community Conversations will be held on Thursday February 3, 2022 at 6:00 p.m. on Friday, February 11, 2022 at 11:30 a.m. and 3:00 p.m.

NEW BUSINESS

ARPA Funds – Miller reported that there were five members of the public speaking in support of \$300,000 in Village of Germantown ARPA funds for design work for the second flood and \$100,000 in improvements to the outdoor patio.

2022 Meeting Schedule – Strategic Planning Meetings will continue on a monthly basis for 2022. Lloyd will send out specific dates.

2022 Committee Objectives – Discuss involved creating a timeline for the year. WILS Strategic Plan will be complete in April and ARPA funds will be decided in the spring. Members suggested having Village of Germantown Trustees tour the library and presenting quarterly updates at the Village Board Meetings. Next steps would involve further interviews and work with architects and facility planning.

ANNOUNCEMENTS

The next regular meeting of the Library Strategic Planning Ad-Hoc Committee will be Tuesday, March 15, 2022, at 1:45 p.m. at the Germantown Community Library.

Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Connie Lloyd
Library Assistant Director
Germantown Community Library

Trisha Smith
Library Director
Germantown Community Library