

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

March 15, 2022
Germantown Community Library

The meeting of the Germantown Community Library Strategic Planning Ad-Hoc Committee was called to order by Joyce Nelson at 1:50 p.m. on Tuesday, March 15, 2022, at the Germantown Community Library. **Members present:** Joyce Nelson, Jan Miller, Trisha Smith, Connie Lloyd. **Members absent:** Dan Ho (exc). Proper notification of the meeting had been given.

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

MOTION (Miller, Nelson): Approve the minutes of the February 15, 2022, meeting as printed. Motion carried (4-0).

PUBLIC INPUT: None.

UNFINISHED BUSINESS

WILS STRATEGIC PLANNING UPDATE – Smith noted that WiLS is in the process of data collecting. The next meeting will be a webinar on March 18 when WiLS will review the collected data. The final meeting of the WiLS Planning Group will be April 12 from 12-4 at the library to create the library goals and objectives to be included in the Strategic Plan.

ARPA Funds – Smith reported what the Village proposed at the Village Hall meeting. See attached. The Village Trustees voted to defer allocation of \$500,000 from the Library, Police, and Village Hall building allocations to be reviewed by GGF in April/May and recommend to the full Board the proposed allocation of those funds. Smith recommended the Strategic Planning Committee propose alternative use ARPA to address current noise and space challenges if the Village does not approve building expansion conceptual design work.

NEW BUSINESS

NONE

ANNOUNCEMENTS

The next regular meeting of the Library Strategic Planning Ad-Hoc Committee will be Tuesday, April 19, 2022, at 1:45 p.m. at the Germantown Community Library.

Meeting adjourned at 2:45 p.m.

Respectfully submitted,

Connie Lloyd
Library Assistant Director
Germantown Community Library