

Tuesday, May 2, 2023
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : May 2, 2023 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : May 2, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : May 2, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : May 2, 2023 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : May 2, 2023 - Library Board Meeting
Type :

File Attachments

[April Minutes.pdf \(79 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

May 2, 2023 - Library Board Meeting

Type :

File Attachments

[Accounts payable April.pdf \(574 KB\)](#)

[April Expense Performance.pdf \(159 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

May 2, 2023 - Library Board Meeting

Type :

File Attachments

[April Revenue.pdf \(155 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

May 2, 2023 - Library Board Meeting

Type :

File Attachments

[March Cash & Investment.pdf \(51 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

May 2, 2023 - Library Board Meeting

Type :

File Attachments

[Directors Report April.pdf \(65 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

May 2, 2023 - Library Board Meeting

Type :

File Attachments

[April 2023 Stats.pdf \(204 KB\)](#)

[April circulation.pdf \(692 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Discussion and Approval of Strategic Planning
Consultant/Firm

Meeting :

May 2, 2023 - Library Board Meeting

Type :

Public Content

I reached out to two consulting firms recommended by Director's in RAILS to help guide the library on completing a strategic plan. Ronda, Dawn and I met with both firms via zoom to discuss their proposals. I am requesting Board approval to hire FastForward Libraries, Amanda Standerfer Founder and lead consultant to help with the library's strategic plan. It has been twenty plus years since the library's previous plan and as we all know things have changed.

File Attachments

[Fast Forward Libraries LLC proposal to Sterling PL for strategic planning 02-16-23.pdf \(560 KB\)](#)
[Strategic Planning Proposal - SKA + Associates.pdf \(562 KB\)](#)