

**Dunlap Public Library District**

**Special Board Meeting**

**14 November 2022, 5:30 PM**

**1. Call to Order/Roll Call**

- a. President M. Nelson called to the special meeting to order of the Dunlap Public Library Board of Trustees at 5:35 PM in the meeting room.
- b. Roll Call:
  - i. Members Present: M. Nelson, B. Puetz, R. Holohan, J. Emanuels, B. Windsor, and A. Dhall
  - ii. Members: Absent: T. Keyster
- c. Present Also: Director Keyes-Kaplafka
- d. Guest(s) Present: Amanda Standerfer, Founder and Lead Consultant of Fast Forward Libraries LLC

**2. Public Comment-None**

**3. Unfinished Business**

- a. Strategic Planning Discussion- met to discuss and conduct Strategic Planning Retreat under the direction of facilitator Amanda Standerfer, Fast Forward Libraries LLC.

**4. New Business-None**

**5. Adjournment**

- a. A. Dhall made a motion to adjourn the meeting. B. Puetz seconded motion. Motion passed unanimously. Meeting adjourned at 8:27 PM.

Respectfully submitted by Angie Dhall, Trustee Secretary