

Oxford Public Library

Special Meeting Notes

26 July 2023

Community Room B

7:00 PM

(Agenda)

Present: **In Person:** *President* Kathy Hoeflein, *Vice President* Tony Rizzo, *Treasurer*, Lynn Royster, *Secretary* Julie Fracker, *Trustee* DuAnne Salswedel, *Trustee* Barbara Kriigel, *Director* Bryan Cloutier, *Staff* Kim Burean, Jaema Berman, Rachael Quinn, *Guest* Connie Ogg
Via Zoom: *Ivy Group* Julie Prince, *Ivy Group* Sarah Hamfeldt, *Friends of the Library President* Lyn Klages

07S.23.1 **Call to Order:** Meeting was called to order at 7:00 PM.

07S.23.2 **Approval of Agenda:** No action was taken on the agenda

07S.23.3 **Communications / Presentations:**

1. Strategic Planning Session—*Ivy Group*

Ivy Group presented statistical data and supporting documentation for the Strategic Plan. Director presented three nationally recognized library service models that could work in some capacity in Oxford.

07S.23.4 **Call to Audience:** Connie Ogg expressed concurrence with the plan and thanked the board and staff for their participation in making the new roadmap for the library possible.

07S.23.5 **Library Board Requests / Comments:** None.

07S.23.6 **Adjournment:** Meeting adjourned at 8:47 PM