

**Forest Park Public Library
Strategic Planning Committee Meeting Minutes
Tuesday, October 20th 2020 @ 5 PM
Virtual Zoom**

Opening of Meeting

- A. Meeting was called to order at 5:06 pm by Brooke Sievers
- B. Roll Call:
P. Shaker- Present, B. Sievers – Present, R. Townsend – Present, K. Bramwell – Present, A. Brown – Present, A. Hammond – Absent
- C. Approval of Agenda:
Motion was made by Brown, seconded by Bramwell. Motion carried.
Shaker - AYE Townsend- AYE Hammond- absent
Sievers- AYE Bramwell- AYE Brown- AYE
- D. Guest: None
- E. Approval of Minutes: A motion was made by Bramwell and seconded by Shaker to approve the 10.08.2020 meeting minutes. The motion passed.
Shaker - AYE Townsend- AYE Hammond- absent
Sievers- AYE Bramwell- AYE Brown- AYE

Presentation/Discussion

- A. Discussion of the draft survey questions:

The group went through the list of over 140 questions one by one to determine which questions were of most value on the survey. The finished document contained 29 questions. Committee member Brown exited the meeting at 6:35.

New Business

- 1. Approval of final draft survey questions for return to the Survey Administrator:
A motion was made by Bramwell and seconded by Shaker. The motion passed
Shaker- AYE Townsend – AYE Hammond – absent
Sievers – AYE Bramwell – AYE Brown - absent

Adjournment

Meeting adjourned at 6:43 pm. Motion made by Townsend, seconded by Bramwell. Motion carried.

Shaker - AYE Townsend- AYE Hammond- absent
Sievers- AYE Bramwell- AYE Brown- absent

Respectfully submitted,

Pilar Shaker
Director