

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
STRATEGIC PLANNING WORKSHOP
May 1st, 2024 – 2:00 pm**

I. CALL TO ORDER

A meeting of the Freeport Public Library Board of Trustees was held in the Library Meeting Room on May 1st, 2024 at 2:30 pm

Notice is hereby given that a majority of a quorum of the members of City Council of the City of Freeport may be present at the above-referenced meeting. No action on the part of City Council will be taken.

Members Present:

Alan Greene	Betty Butler	Mary Kaufman	Al Evon (New Member)
Renee Barr	Julie Reynolds	Lucas Kramer	Tasha Mazique

Members Absent:

RoseMarie Brubaker

Also present, Strategic Planning Consultant Emily Klonicki and Executive Director Ashley Huffines. Administrative Assistant Kya Eckert acted as Recording Secretary.

Huffines announced Luanne Stambaugh-Hayes's resignation from the Board last week, and Al Evon will be appointed on Monday night. He works with the FHN Foundation Board and the library board warmly welcomed him.

Emily Klonicki led her workshop with the Board, reviewed the community survey, and performed a SOAR analysis.

Submitted by Kya Eckert