

Oswego Public Library
Board of Trustees Special Meeting
Saturday, June 3, 2023

This was a Special Meeting for Strategic Planning

1. **Meeting Started:** at 8:40 a.m.
2. **Members in Attendance:**
Board members present: William Schickling (President), Elizabeth Oberst (V.P.), Mary McGowan, Mercedes Niess, Karen Swartz, Zachary Vickery, Heather Wallace
OPL representatives: Lucas Connor, OPL Director
Amanda Standerfer, Consultant from Fast Forward
3. **Content:** Amanda Standerfer led the session by asking the group a series of questions about the results of the strategic planning survey and learning report. The group identified three priority areas of focus, and A. Standerfer facilitated a discussion to list potential goals and to list suggested ways to achieve them. She also led a discussion regarding OPL's vision and mission.
See attached handouts/worksheets. Results of this discussion and the one with OPL staff members will be compiled and presented at a future meeting.
4. **Adjournment:** 12:00 p.m.

Next Regular Meeting: Tuesday, June 13, 2023 at 6:30 p.m.