

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

**MEETING of the FONTANA PUBLIC LIBRARY STRATEGIC PLANNING
COMMITTEE**

(OFFICIAL MINUTES)

Wednesday, June 2, 2021 @ 2:00 PM

The meeting of the Strategic Planning Committee (held virtually) was called to order at 2:02 pm.

Committee Members Present:

(Roll Call) Lisa Laing, Ann Barth, Theresa Loomer, Margaret Reuland, and Library Director Walter Burkhalter.

Committee Members Absent:

None

Also Present:

Laura Damon-Moore and Melissa McLimans (WiLS).

Committee members introduced themselves. Damon-Moore reviewed the process, roles, and timeline. Draft survey was considered and adjustments made. By consensus there will be only one survey with a separate area for seasonal residents and visitors to provide input. Committee to provide final suggestions and wording by June 18th. Survey to be released the last week of June. Full Board will be asked to consider providing 5, \$20 gift cards, as incentive to complete the survey.

Adjournment

Meeting was adjourned at 3:32 pm.