

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

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

(OFFICIAL MINUTES)

Tuesday, September 21, 2021 @ 1:00 PM

The meeting of the Strategic Planning Committee (held virtually) was called to order at 1:05 pm.

Committee Members Present:

(Roll Call) Lisa Laing, Ann Barth, and Library Director Walter Burkhalter.

Committee Members Absent:

Theresa Loomer and Margaret Reuland

Also Present:

Laura Damon-Moore and Melissa McLimans (WiLS).

Laing/Barth 2nd made a MOTION to approve the minutes of June 2, 2021 meeting and the MOTION carried without a negative vote.

Damon-Moore reviewed the process. Data sets and themes were reviewed. Burkhalter clarified some questions regarding public access computers and youth programming. Specifically how data is collected and why there has been some variance over the past few years. Committee members were asked to complete a worksheet and submit to WiLS by September 28th. A link to the recorded session of this webinar will be sent to members tomorrow (September 22nd). A draft plan will be developed at the next meeting (to be held October 18th).

Adjournment

Meeting was adjourned at 2:10 pm.