Call to order: 6:17 pm
A. Roll Call: Gail Robel, Barb Wickman, Vaughn Morris, Brenna Morlan, Dan Yeager, Darcy Poletti, Brenda Marshall, Lisa Isenberg
B. Additions or deletions to Agenda
   a. Becky Van Den Berg not attending tonight.

Old Business:
A. Minutes of July meeting: Brenna motions to approve, seconded by Gail, all in favor.
B. Monthly Treasurer’s Report: Lisa motions to approve, seconded by Dan, all in favor.

New Business:
A. Public Comment: None
B. Director’s Report — Brenda
   a. Strategic planning day August 18 with Jamie LaRue
   b. $6,000 from ARPA Grant, more Chromebooks through Emergency Connectivity Grant
   c. Back to school library card drive a success
C. Friends Report — Brenda
   a. Friends now meeting in person again
   b. Colorado Gives Day fundraiser will raise funds for a shade structure to the east of the library.

Discussion Items:
A. Strategic plan — update and next steps
   a. Discussion of library trends: Physical to Digital, Individual to Community, Collection to Creation, Portal to Archive
   b. Process overview:
      i. Brainstorm list of movers and shakers
      ii. Interview them in their space
      iii. Document, analyze for themes
      iv. Debrief movers and shakers at public meeting
      v. Pick a project/initiatives
      vi. Recommend LRP to Board
      vii. Execute
viii. Spread the word
   c. Brainstormed list of movers and shakers

Action Items:
   A. Vote on reviewed Code of Conduct: Vaughn motions to approve seconded by Barb, all in favor.

Adjournment: 7:35 PM

Next Meeting: Wednesday, October 20th, 2021 6:15 p.m.