



CRETE PUBLIC LIBRARY DISTRICT

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BOARD OF TRUSTEES SPECIAL MEETING

September 10th, 2025 – 5:30 P.M.

MEETING AGENDA

1. CALL TO ORDER

2. INTRODUCTION OF GUESTS

3. NEW BUSINESS

- a. Presentation and discussion of the Library's Strategic Plan Learning Report

4. ADJOURNMENT

To Wednesday, September 17th, 2025 at 6:30pm for regularly scheduled meeting.



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BOARD OF TRUSTEES

Special Board Meeting

September 10th, 2025

I. Call to Order:

Special Board meeting called to order by President Williams at 5:45 p.m. Those in attendance: President Williams, Trustees: Boehner, Oliver, and Van Zyl. Absent: Trustees Brennan, McKethen, and Monks. Also in attendance: Executive Director Sieffert and Fast Forward Libraries consultant Amanda Standerfer.

II. Presentation of the Library's 2025 Learning Report:

Consultant Standerfer lead the Board through a detailed analysis of the Library's Learning Report as part the Library's 2025 strategic planning project. The Board discussed a variety of results of the report, but focused on the Library's spaces, accessibility and access, and staff development goals. They also discussed what measurable outcomes would look like for those initiatives.

III. Adjournment:

To Wednesday, September 17th, 2025 at 6:30 p.m. for regularly scheduled meeting. Motion to adjourn at 8:30 p.m. by Boehner, second by Oliver.

Motion passed.

Ayes: Boehner, Oliver, Van Zyl, and Williams.

Nays: None.

Absent: Brennan, McKethen, and Monks.

Respectfully Submitted,

Suzanne Oliver, Secretary