

**Carnegie-Stout Public Library
Board of Trustees
Worksession Meeting Minutes of September 20, 2022**

The Board of Trustees of the Carnegie-Stout Public Library (C-SPL) met in the Aigler Auditorium at 8:00 a.m. on Monday, September 20, 2022.

Present: President Pam Mullin, Vice President Greg Gorton, Trustee Robert Armstrong, Trustee A. Alanda Gregory, Trustee Victor Lieberman, Trustee Christy Monk, and Library Director Nick Rossman

Excused: Trustee Andrew Bland

Consultants Present: Rob Cullin and Janet Nelson, ReThinking Libraries LLC, Brownsburg, Indiana

1. President Mullin called the meeting to order at 8:05 a.m.

"Moved to adopt the meeting agenda of September 20, 2022."

*Motion: Lieberman
Second: Armstrong
Vote: Aye - 6; Nay - 0*

2. Strategic Planning Board Retreat Group Facilitation by Rob Cullin and Janet Nelson, Rethinking Libraries, LLC – Cullin and Nelson conducted the second day of the strategic planning Board retreat for the library board who provided input for the final stage of the strategic planning process. Cullin and Nelson reported that the next step is to compile the retreat information and formulate the final plan for the Board's review.

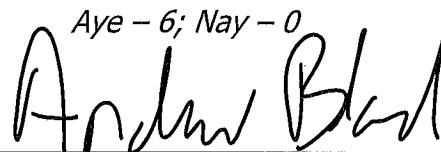
"Moved to receive and file the strategic planning retreat facilitation by ReThinking Libraries."

*Motion: Monk
Second: Lieberman
Vote: Aye - 6; Nay - 0*

3. Library Board Adjournment – The Board adjourned at 11:01 a.m.

"Motion to adjourn."

*Motion: Armstrong
Second: Lieberman
Vote: Aye - 6; Nay - 0*



October 27, 2022

Andrew Bland, MD, Board Secretary

Date