

August 21, 2023

BOARD MEMBERS PRESENT									
x	J. Carr	x	B. Claypool	x	S. Engel	x	D. Gragg	x	M. Hall
x	K. Heitmann	x	A. Kraushaar	x	L. Nuehring	x	K. Wichmann		

Others present	
Briana White, library director; Anne Zalenski, council representative	

The meeting was called to order by President Kraushaar at 6:30.

Motion made by Nuehring to approve the agenda; second by Wichmann. Motion approved.

Motion made by Wichmann to approve the minutes; second by Engel. Motion approved.

Becky Heil from the State Library of Iowa spoke to the board regarding strategic planning, why it's important and the next steps for planning for the WPL. The board identified potential stakeholders and selected dates for focus groups.

The meeting was adjourned at 7:50

Julie Carr, Secretary