

SUN PRAIRIE PUBLIC LIBRARY—STRATEGIC PLANNING COMMITTEE
MEETING MINUTES
Thursday, June 3, 2021
4:30 PM
Remote Meeting

1. Call to Order, Roll Call
 - a. Sandy Pittelli called the meeting to order at 4:30 pm.
 - b. Present: Steev Baker, Svetha Hetzler, Lynn Montague (4:35), Sandy Pittelli, Rohit Vaidya, Erin Williams Hart
 - c. Absent: None
 - d. Also present: Melissa McLimans from WiLS, Sarah Michaelis
2. Approval of minutes from May 6, 2021
 - a. **MOTION: to approve the May 6, 2021 Minutes**
 - b. Hetzler (1); Williams Hart (2); motion passed
3. Citizen Appearances/Public Comment
 - a. None
4. Business of Committee Chairperson
 - a. None
5. Staff Report
 - a. None
6. Unfinished Business
 - a. Consideration, Discussion and Possible Action on Projects in Progress for 2021
 - i. Changes to the Project in Progress for 2021 document were discussed.
 - ii. **MOTION: To approve Projects in Progress for 2021.**
 - iii. Montague (1); Vaidya (2); motion passed.
 - b. Consideration, Discussion and Possible Action on Projects for 2022
 - i. This was discussed in the above section, at the same time 2021 projects were discussed.
 - ii. **MOTION: To approve the 2022 Strategic Plan: Priorities & Goals document.**
 - iii. Vaidya (1); Montague (2); motion passed.

REFERRALS:

7. Items to be referred to staff or committees for review or action
 - a. None
8. Adjournment
 - a. **MOTION: to adjourn the meeting at 5:26 pm.**
 - b. Hetzler (1); Vaidya (2); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Sandy Pittelli, Chair *Sandy Pittelli*