

Minutes of the September 14, 2019

Effingham Public Library

Special Board Meeting—Board Retreat

Members Present: Emmerich, Greider, Harden, Miller, Ruholl-Sehy, Topel, Wilson

Library Staff Present: Director Amanda McKay and Assistant Director Johnna Schultz

Discussion items:

- The board engaged in strategic planning. There was a presentation by Bill Teichmiller, CEO of EJ Water Cooperative about the EJ Water story as well as how to grow and think strategically about that growth. The board then completed a SOAR analysis as well as discussed strategies for expanding our service area.

Adjourned: 12:00pm