

**James Kennedy Public Library
Board of Trustees
Minutes of the January 18, 2022 Meeting**

The Board of Trustees of the James Kennedy Public Library held a special work session on Thursday, January 18, 2022 in the Hoffman Room. Present: Sue Engelbrecht, Angela English, Marcus Ingles, Karen Kramer, Ray Kruse, Catherine O'Hea, Karen Tieskoetter, Alex Wiezorek, Danielle Will, and Library Director Shirley Vonderhaar. Absent: None.

1. Board President Karen Kramer called the meeting to order at 6:00 pm.
2. Consider approval of Agenda
 - o Wiezorek MOVED "Approval of Agenda," seconded by Engelbrecht.
Ayes: Engelbrecht, English, Ingles, Kramer, Kruse, O'Hea, Tieskoetter, Wiezorek, and Will
Nays: None
Motion CARRIED
3. Agenda
 - o The James Kennedy Public Library is holding a special Library Board work session to work on developing the JKPL Strategic Goals. This session is facilitated by State Library of Iowa Consultant Becky Heil.
4. Adjournment
 - o Meeting ADJOURNED by Kramer at 7:54 pm.



Danielle Will, Secretary