### CALL TO ORDER

President Patricia Horne McGee called the Regular Meeting to order at 6:30 p.m.

**Attendance**

Trustees Present: Theresa M. Maddix, Kay Williams, Patricia Horne McGee, Brian Steimel, Bethany Kennedy & Jean Winborn

Trustees Absent: Kristy Cooper

Also present: Director Lisa Hoenig and Business Office Manager Monica Gower

**APPROVAL OF THE AGENDA**

The Agenda was approved as presented.

**PUBLIC COMMENT**

NONE

**Presentation:** Strategic Plan Input Session with Janet Nelson and Rob Cullin of ReThinking Libraries.

# Adjournment

Trustee Williams moved to adjourn at 8:07 p.m. Trustee Maddix seconded this motion.

Vote: Ayes: Maddix, Steimel, McGee, Williams, Kennedy and Winborn

Nays: None

Motion passed.