## REDDICK PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES SATURDAY, NOVEMBER 8, 2025

I. CALL TO ORDER: The meeting was called to order at 9:31 a.m. by Neil Reinhardt, Board President.

PRESENT: Mary Jo Farrell, Allison Hertzner, Scott Anderson, Amy Novario, Katrina Bromann, and Neil Reinhardt

ABSENT: Daniel Heaver

STAFF PRESENT: Laura Youngstrum, Library Director

VISITORS: Amanda Standerfer

- II. CHANGES TO AGENDA: There were no changes.
- III. APPEARANCES: There were no appearances.
- IV. NEW BUSINESS:
  - 1. Discussion regarding Strategic Plan: Amanda Standerfer of Fast Forward Libraries led the board discussion on the Learning Report portion and brainstorming session of the Strategic Plan. Discussion followed.
- XII. ADJOURNMENT: Motion by Mary Jo Farrell, 2nd by Allison Hertzner to adjourn the meeting at 12:43p.m. All ayes. No nays. Motion carried.

Respectfully Submitted,

Board of Trustees Secretary pro tem

Katrina Bromann

aura Youngstrum, Recording Secretary