

TRUSTEES OF FORBES LIBRARY
Special Meeting of August 25, 2022

Present via Zoom: Ms. Bruce, Mr. Carrier, Ms. Downing, Ms. Moss, Ms. Prabhaker, and Ms. Wight. **Also Present:** Seth Gregory. **Absent:** Mr. Twarog.

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, this meeting was held using remote participation via Zoom teleconferencing.

The meeting was called to order at 4:02 PM.

Public Comments

There were no public comments.

Strategic Planning Focus Group Activity

The trustees went through a S.O.A.R. analysis activity to record the trustee's thoughts about the library's strengths, opportunities, aspirations, and desired results. This feedback will be considered by the strategic planning committee as it works to develop its plan.

At 5:30 PM, Mr. Carrier moved to adjourn the meeting. Ms. Wight seconded the motion, which was passed unanimously with Ms. Bruce, Mr. Carrier, Ms. Prabhaker, and Ms. Wight all voting in favor. The meeting was adjourned at 5:30 PM.