

Auburn Hills Public Library Board of Trustees Special Meeting

APPROVED MINUTES

Saturday, June 28th, 2025, at 10:00 a.m.

Location: 3400 E. Seyburn Drive, Auburn Hills, Michigan 48326 (248) 370-9466

1. **Call to Order:** President Ahern calls the meeting to order at 10:00 a.m.
2. **Roll Call:** Present: Trustee Ahern, Trustee Aleck, Trustee Matthews, Trustee Reynolds, Trustee Schie

Absent: Trustee Borucki.

Also present: Director Kwiatkowski

Guests 1

3. **Approval of Draft Agenda:**

Trustee Reynolds moves to approve the draft agenda as presented and Trustee Aleck seconds.

VOTE: YES: Trustee Ahern, Trustee Aleck, Trustee Matthews, Trustee Reynolds, Trustee Schie

NO: NONE

MOTION CARRIED: 5-0

4. **Strategic Plan Board Retreat:**

The board reviewed a learning report presented by Fast Forward Libraries. The presentation consisted of the results of their data collection of the library data, community data, community survey, and focus groups and interview summaries.

Adjourn at 1:08pm