



Minutes

1. Call to order

President Karen Reshkin called the meeting to order at 9:08 a.m.

2. Roll call

Upon roll call, Trustees Boland, Jefferson, Polka, Reshkin, Rodgers, Snyder, and Vanderhoek were physically present.

3. Introduction of visitors

Also in attendance were Director Anthony Auston, Assistant Director Maureen Galvan, Assistant Director Melissa Gardner, and Finance Manager Regina Stapleton.

4. Public Comment

None.

5. Long Range Planning Discussion

A. Review of Library Mission Statement

The library mission statement was reviewed.

B. Palatine Public Library District Overview

Director Auston presented information regarding the Long Range Plan. The Plan will be on the December agenda for continued review.

C. Review of Palatine Public Library District Long Range Plan FY 2016-2020 approved January 13, 2016

The Board discussed the long-term vision for the library.

The board recessed at 10:47 a.m. and reconvened at 11:00 a.m.

6. Continue review and revision of Long Range Plan Document

To be continued at the December 14, 2016 regular Board meeting.

7. Unfinished Business

None.

8. New Business

None.

9. Adjournment

Trustee Reshkin adjourned the meeting at 12:44 p.m.

Approved on 2016-12-14


Trustee


Trustee

Prepared by Hal Snyder