



**Board of Library Trustees
Special Board Meeting**
Jeanette Spillman-Westhoff Story Room B
700 N. North Court, Palatine, IL
August 24, 2022, 7:00 p.m.

**Joint Meeting of the Library Board of Trustees
and the Palatine Library District Foundation**

Minutes

1. Call to order

President Snyder called the meeting to order at 7:03 p.m. Secretary Westhoff was present.

2. Roll call/Trustee requests to attend meeting via electronic means

Upon roll call, Trustees Boland, DeRosa, Jefferson, Snyder, and Westhoff were present. Trustee Brauer was absent.

3. Introduction of visitors

In attendance were Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Library Foundation President Ed Kerr, Library Foundation member John Haniotes, and District member Julie O’Nan.

4. Public comment

None.

5. Discussion of Library Strategic Plan 2018-2022

Executive Director Dilger led Trustees in a discussion of the Library’s achievements under the current strategic plan.

6. Discussion of PPLD Foundation Activity Plan FY 2023-FY 2025

Foundation Board members, including Trustee Jefferson, discussed the Foundation’s plans through 2025. They answered questions from Library Trustees. The Foundation board asked Library Trustees for help in recruiting new Foundation members.

7. Discussion of process for next Library Strategic Plan

Executive Director Dilger said the process for the next Strategic Plan, which had been delayed because of COVID, would begin mid-fall 2022.

8. Other business

None.

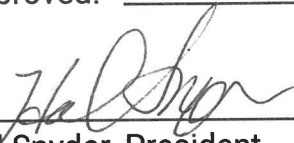
9. Date for next meeting

To be determined.


10. Adjournment

President Snyder adjourned the meeting at 8:21 p.m.

Approved: 9-20-22



Hal Snyder, President



Jeffrey Westhoff, Secretary