



**Board of Library Trustees
Planning Committee**
Rennack-McElroy Board Room, Main Library
700 N. North Court, Palatine, IL
April 12, 2023, 7:00 p.m.

Minutes

1. Call to order

Trustee Debby Brauer called the meeting to order at 7:00 p.m.

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

Upon roll call, Trustees Brauer and Boland were present.

3. Introduction of visitors

In attendance were Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, and Technology Assistant Manager Michael Szwed.

4. Public comment

None.

5. Review of proposals for strategic planning consulting

All submitted proposals were discussed and candidates to be offered interviews were selected.

6. Discussion of interview questions for consultants

Executive Director Dilger provided a set of interview questions from another library as discussion starter. Members of the Staff Strategic Planning Team and the Board Planning Committee discussed and crafted questions particular to PPLD's needs.

7. Other business

None.

8. Date for next meeting

The next meeting will be Tuesday, April 18, 2023, at 5:00 p.m.

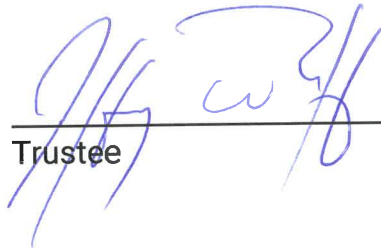
9. Adjournment

Trustee Brauer adjourned the meeting at 8:19 p.m.

Approved on: 5/16/23



Trustee



Trustee

Prepared by: Debby Brauer