



**Board of Library Trustees
Planning Committee**
Rennack-McElroy Board Room, Main Library
700 N. North Court, Palatine, IL
April 18, 2023, 5:00 p.m.

Minutes

1. Call to order

Trustee Debby Brauer called the meeting to order at 5:04 p.m.

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

Upon roll call, Trustees Brauer, Westhoff, and Boland were present.

3. Introduction of visitors

In attendance were Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Member Services Manager Rosalie Scarpelli, Member Services Assistant Manager Karen Bollman, Technology Assistant Manager Michael Szwed, Collections Services Manager Violet Jaffe, and Adult Services Assistant Manager Lizette Ayala. Trustee Bruce Jefferson arrived at 6:28 p.m.

4. Public comment

None.

5. Interviews with strategic planning consultants

Fast Forward Libraries, Essentium, and ReThinking Libraries were interviewed via Microsoft Teams.

6. Discussion of interviews

There was a brief discussion among members of the Staff Strategic Planning Team and the Board Planning Committee. It was determined that more time would be required to deliberate thoroughly, and that no recommendation could be made to the Board at the regular meeting immediately following this meeting.

7. Other business

None.


8. Date for next meeting

To be determined.

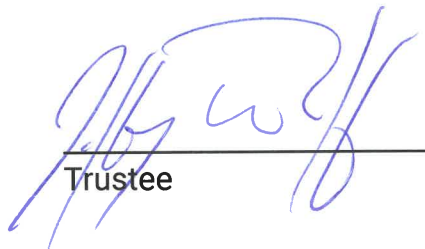
9. Adjournment

Trustee Brauer adjourned the meeting at 6:59 p.m.

Approved on: 5-16-23



Trustee



Trustee

Prepared by: Debby Brauer