



**Board of Library Trustees
Planning Committee**
Rennack-McElroy Board Room, Main Library
700 N. North Court, Palatine, IL
April 28, 2023, 4:00 p.m.

Minutes

1. Call to order

Trustee Debby Brauer called the meeting to order at 4:02 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, Member Services Assistant Manager Karen Bollman, Technology Assistant Manager Michael Szwed, Collections Services Manager Violet Jaffe, and Adult Services Assistant Manager Lizette Ayala.

4. Public comment

None.

5. Discussion of key goals in choosing a strategic planning consultant

Members of the Staff Strategic Planning Team and the Board Planning Committee shared key goals for the strategic planning process from staff and Board perspectives.

6. Discussion of interviews with strategic planning consultants

Members of the Staff Strategic Planning Team and the Board Planning Committee discussed the consultant interviews through the lens of our agreed key goals. A hiring recommendation will be made to the Board at the May 16, 2023, regular meeting.

7. Other business

None.

8. Date for next meeting

Monday, May 22, 2023, 7:00 p.m. (tentative).


9. Adjournment

Trustee Brauer adjourned the meeting at 5:28 p.m.

Approved on: 5-16-23



Trustee



Trustee

Prepared by: Debby Brauer