



**Board of Library Trustees
Strategic Planning Workshop**
Jeanette Spillman Westhoff Story Room
Main Library, 700 N. North Court, Palatine, IL
October 17, 2023, 6:00 pm

Minutes

1. Call to order

The meeting was called to order at 6:00 p.m.

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

Upon roll call, Trustees Boland, Brauer, DeRosa, Jefferson, Puklin, Snyder and Westhoff were in attendance. Also in attendance were library staff Jeannie Dilger, Melissa Gardner, Mary Myers, Zach Davis, Andrea Lublink, Kathy Burns, Brian Herner, Rosalie Scarpelli, Karen Bollman, Jennifer Sobel, Lizette Ayala, Michael Szwed, and Karla Nora.

3. Report on data gathered for strategic planning

The strategic planning consultant, Stephanie Kusibab from Essentiam, presented the findings of the community survey and focus groups. Executive Director Dilger presented the findings from the Employee Engagement Survey.

4. Review and discussion of data

Board members and staff reviewed and discussed the data.


5. Discussion of next strategic planning workshop, October 21, 9:00 a.m.

The next strategic planning workshop will be Saturday, October 21 at Village Hall, 200 E. Wood Street, Palatine. Managers and board members were asked to review the data prior to this meeting.

6. Adjourn

The meeting was adjourned at 7:24 p.m.

Approved on: 11-21-23


Trustee


Trustee