

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Strategic Planning Committee Meeting Minutes**  
**Thursday, February 2, 2023 at 6:00 p.m.**  
**Board Room**

**Call to Order:** Canale called the meeting to order at 6:01 p.m.

[De La Rosa arrived at 6:02 p.m.]

**Trustees Present:** Deborah Canale, Steve De La Rosa, Jennifer Hovanec.

**Trustees Absent:** Wanda Koeller, Pat Hubbard.

**Also Present:** Sandra Hill, Kandice Krettler, Sean Birmingham.

**Introduction of Visitors:** None.

**Public Participation:** None.

**Additions/Revisions to the Agenda:** Add Policy 101, Statement of Purpose.

**Discussion:**

- The committee discussed the Statement of Purpose, the Mission Statement, and the Vision Statement. It was determined the Statement of Purpose needed to be updated.
- The committee discussed interviewing the consultants after each of their proposals were updated.

**Planning of Future Meetings:** The next Strategic Planning Committee meeting will be held on Thursday, March 2, 2023 at 6:00 p.m.

**Around the Table:** None.

**Adjournment:** De La Rosa moved to adjourn the meeting. Hovanec seconded the motion. The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Sandra D. Hill  
Recording Secretary