

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Strategic Planning Committee Meeting Minutes
Thursday, April 6, 2023 at 5:30 p.m.
Board Room

Call to Order: Chair Canale called the meeting to order at 5:30 p.m.

Trustees Present: Deborah Canale, Steve De La Rosa, Jennifer Hovanec, Pat Hubbard and Wanda Koeller.

Trustees Absent: None.

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

Introduction of Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: None.

Interviews:

- The committee interviewed Amanda Stanfelder from Fast Forward Libraries
- The committee interviewed Sarah Keister Armstrong from SKA+

The Committee asked Hill to have the managers to review the recordings and rate the consultants.

Planning of Future Meetings: The next Strategic Planning Committee meeting is scheduled for Thursday, May 4, at 6:00 p.m.

Around the Table: None.

Adjournment: Hovanec moved to adjourn the meeting. De La Rosa seconded the motion. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Sandra D. Hill
Recording Secretary