

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

Call to Order: Co-chair Krettler called the meeting to order at 6:00 p.m.

Trustees Present: Steve De La Rosa, Jennifer Hovanec, Wanda Koeller.

Trustees Absent: Deborah Canale, Pat Hubbard.

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

Introduction of Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: None.

Discussion:

- The committee discussed the updated proposals.
- The committee reviewed and revised the interview questions.
- The committee indicated, if possible, interviews with both consultants would be Thursday, April 6. Times would be: 5:30 p.m.- 6:00 p.m. and 6:15 p.m. - 6:45 p.m.
- The alternate date (if either of the consultants cannot make April 6) would be Thursday, May 4.
- The committee determined to ask for a 10-minute presentation and then 20 minutes for Q&A.
- The interviews would be conducted online via Zoom with the consultants and board members will be in attendance in the Board Room.

Planning of Future Meetings: The next Strategic Planning Committee meeting is scheduled for Thursday, April 6, 2023 at 5:30 p.m.

Around the Table: None.

Adjournment: Hovanec moved to adjourn the meeting. De La Rosa seconded the motion. The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Sandra D. Hill
Recording Secretary