

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Strategic Planning Committee Meeting Minutes
Thursday, May 4, 2023 at 6:00 p.m.
Board Room

Call to Order: Chair Canale called the meeting to order at 6:05 p.m.

Trustees Present: Deborah Canale, Pat Hubbard and Wanda Koeller.

Trustees Absent: Steve De La Rosa, Jennifer Hovanec.

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

Introduction of Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: None.

Strategic Plan Discussion:

- The Committee discussed Ms. Armstrong's planning update and the staff survey. The committee indicated the two questions that discussed "next five years" be changed to "next few years".
- The Committee discussed methods for distributing the community survey.
- Hill indicated she would email the Committee a previous Community Survey.
- The Committee asked if the next meeting could be held at 5:30 p.m. instead of 6:00 p.m. since there might be a conflict with the intergovernmental meeting.

Planning of Future Meetings: The next Strategic Planning Committee meeting is scheduled for Thursday, June 1. Time to be determined.

Around the Table: None.

Adjournment: Hubbard moved to adjourn the meeting. Koeller seconded the motion. The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Sandra D. Hill
Recording Secretary