

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Strategic Planning Committee Meeting Minutes**  
**Thursday, June 1, 2023 at 5:30 p.m.**  
**Board Room**

**Call to Order:** Chair Canale called the meeting to order at 5:35 p.m.

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

**Trustees Absent:** Pat Hubbard

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

**Introduction of Visitors:** Sarah Keister Armstrong.

**Public Participation:** None.

**Additions/Revisions to the Agenda:** None.

**Strategic Plan Discussion:**

- Ms. Armstrong provided the committee with an update on the staff survey, community survey, and meetings with stakeholders.

**Planning of Future Meetings:** After some discussion, the Committee determined to set the next meeting for Thursday, July 13 at 6:00 p.m.

**Around the Table:** None.

**Adjournment:** Hovanec moved to adjourn the meeting. Koeller seconded the motion. The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Sandra D. Hill  
Recording Secretary