

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Strategic Planning Committee Meeting Minutes
Thursday, September 7, 2023 at 6:00 p.m.
Board Room

Call to Order: Co-Chair Canale called the meeting to order at 6:04 p.m.

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

Trustees Absent: Jennifer Hovanec

Also Present: Sandra Hill, Kandice Krettler.

Introduction of Visitors: Sarah Keister Armstrong.

Public Participation: None.

Additions/Revisions to the Agenda: None.

Strategic Plan Discussion:

- Ms. Armstrong led the discussion on the strategies identified and the staff survey on those strategies.
- The Strategies will be presented to the Library Board for approval at its September 27th board meeting.
- Ms. Armstrong and staff will work on implementation.

Planning of Future Meetings: The Committee will not meet further unless needed.

Around the Table: None.

Adjournment: De La Rosa moved to adjourn the meeting. Hubbard seconded the motion. The meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Sandra D. Hill
Recording Secretary