## VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

## Strategic Planning Committee Meeting Minutes Thursday, December 7, 2023 at 6:00 p.m. Board Room

<u>Call to Order</u>: Co-Chair Krettler called the meeting to order at 6:02 p.m.

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

**Trustees Absent:** Pat Hubbard.

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

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

Public Participation: None.

Additions/Revisions to the Agenda: None.

## **Strategic Plan Discussion:**

Armstrong led the discussion on the strategies identified and the implementation steps and timeline that she discussed in a previous meeting with Hill and Krettler.

[Hovanec entered at 6:20 p.m.]

Planning of Future Meetings: There are no further committee meetings planned.

**Around the Table**: None.

**Adjournment**: Canale moved to adjourn the meeting. De La Rosa seconded the motion. The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Kandice Krettler Recording Secretary