Strategic Planning Committee

West Chicago Public Library Board

Wednesday, January 22, 2019

1:00pm

Conference Room

- A. CALL TO ORDER: Chair Jakacki-Dattomo called meeting to order at 1:04pm
- B. ROLL CALL
 - a. Present attendees: Diane Kelsey, Jennifer Winter, Omar Nunez, Ben Weseloh and Corrine Jakacki-Dattomo
- C. APPROVAL OF MINUTES:
 - a. Motion to approve: Kelsey, seconded by Winter. Motion passes unanimously
- D. RECOGNITION OF PUBLIC: None
- E. PUBLIC COMMENTS: None
- F. AGENDA ADDITIONS/DELETIONS: None
- G. COMMITTEE CHAIR REPORT: None
- H. NEW BUSINESS: None
- I. OLD BUSINESS:
 - a. Staff Survey Update and Review:
 - i. Reviewed the responses received thus far. Do not expect any more responses as the survey has been available for some time.
 - b. Public Survey Update and Review:
 - Received 88 responses thus far. Discussed responses and common themes from those responses
 - ii. Will do one last set of survey requests via social media, Library newsletter and bookmarks
 - c. Revisions of Strategic Plan
 - i. Discussed some emerging goals from the survey responses
- J. ADJOURNMENT: 2:40pm

NEXT MEETING: February 19, 2020 at 1:00pm