



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

## STRATEGIC PLANNING COMMITTEE WEST CHICAGO PUBLIC LIBRARY BOARD

JUNE 21, 2022

1:00 P.M.

PROGRAM ROOM

MEETING MINUTES

A. CALL TO ORDER

*The meeting was called to order at 1:00 p.m.*

B. ROLL CALL

*Members presents: Diane Kelsey, Omar Nunez, Ben Weseloh, Jenny Winter, Pat Weninger*

C. APPROVAL OF MINUTES

*A motion to approve the minutes, as amended, for May 12, 2022. The motion was made by Diane and seconded by Ben. Motion passed unanimously.*

D. RECOGNITION OF PUBLIC

*No public.*

E. PUBLIC COMMENT

*None*

F. AGENDA-ADDITIONS/DELETIONS

*None*

G. NEW BUSINESS

*None*

#### H. COMMITTEE CHAIR REPORT:

*None*

#### I. OLD BUSINESS

- a. Review the draft of the strategic plan.

*The discussion of the draft began with Diane commending Jenny and Omar on the fine job they have done on capturing all the information that has been gathered and putting it into a readable, clear, and concise document. Pat agreed with Diane's assessment.*

- b. Discuss adjustments needed.

*The committee went through the draft of the strategic plan line by line and offered suggestions regarding the wording. There was discussion as to how to keep the goals realistic and achievable. We considered budgetary issues, upcoming projects, and looked at the calendar in order to help us establish a reasonable timeline for completion of the goals stated in the strategic plan.*

*There was discussion about how to publicize the plan. The committee discussed how to best inform library patrons and the community as to what is included in the plan. The committee intends that the plan be available to community members in a variety of formats.*

- c. Timeline for completion

*Jenny and Omar will continue to meet and address the adjustments we discussed. The committee will meet again on July 12:00 at 1:00 p.m. Our goal is to have a completed plan by the end of August.*

#### J. ADJOURNMENT

*The meeting adjourned at 2:40p.m.*

*Pat Weninger*