



WEST CHICAGO PUBLIC LIBRARY DISTRICT

STRATEGIC PLANNING COMMITTEE WEST CHICAGO PUBLIC LIBRARY BOARD

July 12, 2022

1:00 P.M.

PROGRAM ROOM

MEETING MINUTES

A. CALL TO ORDER

The meeting was called to order at 1:05 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 July 12, 2022. The motion was made by Diane and seconded by Jenny. 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 committee reviewed the wording of the introduction to the strategic plan and decided upon the best mission and vision statements.

- b. Discuss adjustments needed.

The committee went through the draft line by line. Jenny and Omar provided clarification as needed. Ben offered his perspective as to the timeline and dates for the completion of our goals. We discussed the percentages stated in increasing our programming in Spanish and agreed to wait for further information from key staff members. A few adjustments were made to the draft, but overall the committee felt the document was near completion.

- c. Timeline for completion

The committee feels that the strategic plan will be ready for presentation to the West Chicago Board of Trustees at the August meeting. Ben suggested sending an email with a copy of the draft to trustees; asking for their input by July 29th. We will meet on August 10th at 1:00 p.m. At that meeting we will consider the suggestions of the board members regarding the plan and discuss the best way to distribute the strategic plan to the community.

J. ADJOURNMENT

The meeting adjourned at 1:40p.m.