



WEST CHICAGO PUBLIC LIBRARY DISTRICT

STRATEGIC PLANNING COMMITTEE WEST CHICAGO PUBLIC LIBRARY BOARD

SEPTEMBER 27, 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 September 13, 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 presentation to the Board of Trustees.

Jenny and Omar shared the power point presentation regarding the strategic plan. They indicated what changes they still wanted to make and asked for the committee's reaction to what they had developed. They explained that in some areas they were looking to add more pictures along with quotes from the community. We discussed whether to add music. The feedback from the rest of the committee was that the power point was well done and on the right track.

- b. Discuss adjustments needed

The committee feels there are only a few minor adjustments needed in the power point presentation. Ultimately, we want the Board to understand the process we used in forming our strategic plan goals and to recognize the importance of adopting a plan that represents our findings. We hope that the presentation is entertaining, but also informative. We hope to convey to the Board our belief that the plan must be goal orientated and show that we are being responsive to the needs of the community of West Chicago.

J. ADJOURNMENT

The meeting adjourned at 1:43 p.m.

Pat Weninger