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BOARD OF TRUSTEES
Minutes of the Planning Committee Meeting
June 21, 2018

I. CALL TO ORDER.

The Planning Committee met in the second floor conference room on Thursday, June 21, 2018. Chair Vincent Rangel called the meeting to order at 5:07 p.m.

II. ROLL CALL.

Roll call indicated the following committee members were present: Nicholas Harkovich, Bruce Lester, Vincent Rangel, Earl Wilson, Gregory Sarlo, Carol Kidd.

Also Present: Holly Richards Sorensen, Roberta Johnson Denise Hudec, Stephanie Spetter, Michelle Meyer-Edley, Heather Imhoff, Jo Bonell.

III. CONSIDERATION OF THE AGENDA.

MOTION by Bruce Lester, seconded by Vincent Rangel, to approve the Consent Agenda, as presented. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

IV. PUBLIC COMMENTS AND QUESTIONS.

V. NEW BUSINESS.

Library Director Holly Richards Sorensen described the process of preparing the draft Strategic Plan. The Strategic Plan includes four goals and each goal has a strategy, an activity, required resources and a cost.

President Gregory Sarlo stated that the Strategic Plan discussion was delayed until after the library renovation was completed.

Trustee Nicholas Harkovich asked what timeframe would be used for the Strategic Plan. Library Director Holly Richards Sorensen responded that three years was typical. Trustee Bruce Lester suggested that there be no time limit for the plan, but that the document remain active until corrected. The committee consensus was not to date the Strategic Plan.

The committee reviewed the goals of the plan and talked about funding for specific goals. Library Director Holly Richards Sorensen stated that the funds promised from the Per Capita Grant could be used for implementing some of the goals of the strategic plan.

The committee agreed that the plan should be reviewed yearly by the Planning Committee.

MOTION by Bruce Lester, seconded by Nicholas Harkovich, to recommend the Strategic Plan document to the board. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

MOTION by Bruce Lester, seconded by Nicholas Harkovich, to adjourn the meeting. VOTE: AYES: All NAYS: None. MOTION CARRIED.

Meeting adjourned at 6:18 p.m.

Minutes prepared Carol Kidd.