

**Glenview Public Library Board of Trustees
Strategic Planning Committee Meeting Minutes
September 2, 2021 – Conference Room
5:00 p.m.**

PRESENT: Winnie Clonts Ruth Rosenblum Kathy Vega
(Committee)

PRESENT: M. David Johnson
(Board)

PRESENT: Lindsey Dorfman, Library Director
(Staff) Teri Room, Assistant Director
Christine Klimusko, Business Manager

GUESTS: Hilary Gabel, Director of Communications

1. CALL TO ORDER AND ROLL CALL

Strategic Planning Committee Chair Vega called the meeting to order at 5:01 p.m. and the roll was called.

2. UNFINISHED BUSINESS

a. Review and Discuss: Focus Area Goals

The Committee reviewed the Focus Area Goals and made several changes.

b. Review and Discuss: Draft Strategic Plan One - Pager

The Committee reviewed the proposed final version of the Strategic Plan for 2022 – 2024, which had been revised based on comments and changes suggested at prior Strategic Planning Committee meetings. The Committee discussed the Mission Statement and made a few additional changes to the Mission Statement.

Committee Chair Vega suggested a few layout changes. The Committee agreed on the final draft. Communications Director Gabel was able to make the changes discussed and presented the revised one-page plan to the Committee.

3. NEW BUSINESS

Library Director Dorfman will present an initial draft of the 2022 Implementation Plan to the Committee in December.

4. OTHER

The Committee agreed that there is no need for the September 15th meeting and the meeting is cancelled.

5. PUBLIC COMMENTS

None at this time.

6. ADJOURNMENT

There being no additional business to be brought before the Committee, Committee Chair Vega requested a motion to adjourn.

MOTION Moved by Trustee Clonts, seconded by Trustee Rosenblum, to adjourn.

Voice vote taken. All ayes. No nays. Motion carried.

The meeting adjourned at 5:43 p.m.

Respectfully submitted,

**Kathy Vega, Committee Chair
Glenview Public Library Board of Trustees
Strategic Planning Committee**