

LISLE LIBRARY DISTRICT
LLD STRATEGIC PLANNING COMMITTEE
February 21, 2018 - 7:00 p.m.

1. Roll call

Present:

Jay Fisher - President
Thomas Hummel - Vice President
Longry Wang - Treasurer
Marjorie Bartelli - Trustee
Richard Flint - Trustee
Emily Swistak - Trustee

Absent:

Liz Sullivan - Secretary

Also present:

Tatiana Weinstein - Director
Beth McQuillan - Assistant Director
Elizabeth Hopkins - Director of Adult Services
Will Savage - Director of Youth Services
Chris Knight - Recording Secretary

2. Opportunity for visitors to speak - None

Trustee Flint called a point of order asking that Tatiana Weinstein, Beth McQuillan, Elizabeth Hopkins, and Will Savage be included in roll call. President Fisher included staff in the roll call.

3. Introductions

Committee members introduced themselves, announcing name and title. The Committee includes all Lisle Library District Trustees, the Library Director, Assistant Director, Director of Adult Services, and Director of Youth Services.

4. Review LLD 2011-2016 Strategic Plan

Director Weinstein presented an overview of the 2011-2016 Strategic Plan via a PowerPoint presentation. She discussed the five areas of focus: Public Relations & Marketing, Collection & Resources, Space/Place, Staff/Administration/Trustee Development, and Technology.

5. Review process and steps to LLD 2017 Community Engagement Project

Director Weinstein continued the presentation with a timeline beginning with the LLD Facilities Steering Committee in 2012, and closing with the 2017 Community Engagement Project.

6. Discussion and goal setting

President Fisher discussed homework for Committee members. Committee members are to research other strategic plans that might benefit the LLD, and to email the Director with one fitting example. Members should also come to the next meeting with five broad areas of focus for an eventual Plan and to pinpoint areas around the facility that may need attention. The Committee was presented with potential dates in March and May for meetings. March 21st, 29th, and May 2nd were chosen as prospective dates.

7. Adjourn

MOTION: Vice President Hummel moved to adjourn the meeting. Treasurer Wang seconded.

Voice Vote - All Aye

The meeting adjourned at 7:50 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the LLD Strategic Planning Committee on March 21, 2018.

Approved by

Liz Sullivan, Secretary of the Board