

LISLE LIBRARY DISTRICT  
LLD STRATEGIC PLANNING COMMITTEE  
November 1, 2018 - 7:00 p.m.

1. Roll call

Present:

Jay Fisher - President | Chair

Thomas Hummel - Vice President

Longry Wang - Treasurer

Marjorie Bartelli - Secretary

Richard Flint - Trustee

Liz Sullivan - Trustee

Emily Swistak - Trustee

Will Savage - Director of Youth Services

Tatiana Weinstein - Director/Ex-officio

Beth McQuillan - Assistant Director/Ex-officio

Absent:

Elizabeth Hopkins - Director of Adult Services

2. Opportunity for visitors to speak - none

3. Approve Minutes of the October September 19, 2018 LLD Strategic Planning Committee Meeting

**MOTION:** Vice President Hummel moved to approve minutes of the October 19, 2018 LLD Strategic Planning Committee Meeting. Trustee Sullivan seconded.

Roll Call Vote - All Aye. The motion passed.

4. Review: Draft 2019-2022 LLD Strategic Plan

Director Weinstein provided an overview of the changes made to the Plan draft. The Committee reviewed the President's letter and Executive Summary. Committee members offered feedback and some modifications to the draft. Director Weinstein thanked the Committee members for their work and stated that she would incorporate Committee feedback into the final draft of the Strategic Plan.

Discussion: President Fisher asked the Committee if they were ready to refer the Strategic Plan to the Board of Trustees.

**MOTION:** Trustee Sullivan moved to have the Board vote on the Strategic Plan.

The motion failed due to a lack of a second.

Discussion: Trustee Flint recommended modifying the motion. Trustee Sullivan seconded. Vice President Hummel recommended referring the Plan to the Board without a vote since it was not on the agenda. Director Weinstein suggested asking for a consensus opinion to refer the Plan to the Board. President Fisher asked Trustee Flint if he wished to withdraw his motion. Trustee Flint declined. Trustee Sullivan withdrew her second. President Fisher asked the Committee if they agreed to refer the Plan to the Board for approval. The majority of the Committee agreed.

5. Adjourn

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

Voice Vote - All Aye

The meeting adjourned at 7:15 p.m.

Recorded by

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Beth McQuillan, Assistant Director/Ex-officio

Approved by the LLD Strategic Planning Committee on November 14, 2018.

Approved by

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Jay Fisher, President/Committee Chair