

LISLE LIBRARY DISTRICT
LLD STRATEGIC PLANNING COMMITTEE
November 14, 2018 - 6:55 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

Also Present:

Ginger Boskelly - Finance Director

Chris Knight - Recording Secretary

2. Opportunity for visitors to speak - None

3. Approve Minutes of the October November 1, 2018 LLD Strategic Planning Committee Meeting

MOTION: Trustee Flint moved to approve minutes of the November 1, 2018 LLD Strategic Planning Committee Meeting. Trustee Swistak seconded.

Roll Call Vote - All Aye. The motion passed.

4. Adjourn

MOTION: Trustee Flint moved to adjourn the meeting. Trustee Sullivan seconded.

Voice Vote - All Aye

The meeting adjourned at 6:56 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the Board of Trustees on December 12, 2018.

Approved by

Jay Fisher, President/Committee Chair