



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

**Minutes of the Meeting of the Planning Committee
April 9, 2022**

I. Call to Order.

The meeting of the Des Plaines Public Library Board of Trustees Planning Committee was in person on Saturday April 9, 2022. Chair Vince Rangel called the meeting to order at 10:00 a.m.

II. Roll Call.

Roll call indicated the following committee members were present: Vince Rangel, Christine Halblander, Lisa DuBrock.

Also present: Trustee Denise Hudec, Jo Bonell, Laurie Papadourakis, Heather Imhoff, Joanie Sebastian, Stephanie Spetter, Stephanie Wolferman, Fernando Martin, Dana Jenkins, Lynne Rubio, David Whittingham, Lauren Wolf.

III. Consideration of the Agenda.

MOTION by Christine Halblander, seconded by Lisa DuBrock to approve the agenda, as presented. ROLL CALL VOTE: AYES: Halblander, DuBrock, Rangel. NAYS: None. MOTION CARRIED.

IV. Public Comments and Questions.

No public comments or questions.

V. Strategic Planning SOAR Assessment

The committee and DPPL staff conducted a SOAR (Strengths, Opportunities, Aspirations, Results) discussion as part of the development of a new strategic plan.

VI. Adjournment.

MOTION by Lisa DuBrock, seconded by Vince Rangel, to adjourn the meeting. ROLL CALL VOTE: AYES: Halblander, DuBrock, Rangel. NAYS: None. MOTION CARRIED.

Meeting adjourned at 11:52 a.m.

Minutes Prepared by Heather Imhoff.