



**DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES
Minutes of the Meeting of the Planning Committee
Thursday October 20, 2022**

I. Call to Order.

Committee Chair Lisa DuBrock called the meeting to order at 6:16 pm

II. Roll Call.

Roll call indicated the following committee members were PRESENT: Lisa DuBrock, Christine Halblander ABSENT: Michelle Shimon-Hutchison ALSO PRESENT: Jo Bonell, Laurie Papadourakis, John Leach, Michelle Meyer-Edley, Joanie Sebastian

III. Consideration of the Agenda.

MOTION by Halblander seconded by DuBrock accept the agenda. VOTE: AYES: DuBrock, Halblander; NAYS: None; MOTION CARRIED

IV. Public Comments and Questions.

None

V. Review of preliminary Strategic Plan survey results and Strategic Planning progress to date.

Director Jo Bonell presented staff's proposed 2023 – 2025 Strategic Plan. It was based on input from the board at the April brainstorming session, as well as: surveys of staff, community partners, business owners, schools, library users and the general public; library usage statistics; industry trends and best practices; and anticipated fiscal and employment challenges. The committee requested the plan include the using Green products and practices whenever feasible. A final version will be presented to the board for approval at the December meeting.

VI. Adjournment at 6:46 pm

MOTION by DuBrock seconded by Halblander to adjourn. VOTE: AYES: DuBrock, Halblander NAYS: None; MOTION CARRIED

Notes prepared by Secretary DuBrock and Heather Imhoff.