

HINSDALE PUBLIC LIBRARY

Minutes of the Special Meeting of the
Hinsdale Public Library Board of Trustees
June 18, 2018

President Liesse called the meeting of the Board of Trustees of the Hinsdale Public Library to order in the Storytime Room, Library Lower Level, at 7:00 p.m. on June 18, 2018.

Present: Julie Liesse, President; Susan Blumberg-Kason, Vice-President; Amy Glynn, Treasurer; Laura Tortorello, Secretary; Margaret Berg, Trustee; Mary Bock, Trustee; Kristin McDaniel, Trustee

Also Present: Karen Kleckner Keefe, Executive Director; Lisa Knasiak, Patron Services Manager and Assistant Director; Nancy Marvan, Office Manager

Trustee Liesse reviewed the process used for the Library's last three strategic plans.

The Board agreed that the goal for the meeting was to identify the path forward for the Library's planning process.

The Board discussed the value of developing the next plan with participation of the three trustees who went through the most recent planning process.

The Board discussed the value of having meaningful metrics included in the plan.

The Board discussed starting with a facilitated workshop to identify priorities and determine how much revision to the current plan and its metrics are necessary. Those decisions will drive the scope and process needed for developing the next Strategic Plan.

Trustee Liesse will ask Kathleen Wilson to submit a proposal for workshop facilitation.

There being no further business, the meeting was adjourned.

