

SPECIAL MEETING MINUTES OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
December 6, 2021

President Liesse called the special meeting of the Board of Trustees of the Hinsdale Public Library to order at 12:01 p.m. on December 6, 2021.

Present: Julie Liesse, President; Emily Zeng, Vice President; Denise Wong, Trustee; Dick Munson; Trustee; Megan Mikhail, Trustee, Kim Kiyosaki, Trustee

Also Present: Karen Kleckner Keefe, Executive Director; Roberta Johnson, Acting Assistant Director

CITIZENS' COMMENTS

None

NEW BUSINESS

A. RFP Recommendation

Julie Liesse reviewed the work done by the Strategic Plan Committee in developing an RFP for Strategic Planning services. Executive Director Keefe will send the RFP to several firms that she and Acting Assistant Director Johnson believe would be a good fit for the Library's project. The RFP will also be posted on the RAILS website and the Library's website.

Keefe confirmed that this proposal did not need to be published public bid, like those required for building projects.

Keefe reviewed the project timeline.

ON A MOTION BY MEGAN MIKHAIL AND SECONDED BY DENISE WONG, THE BOARD UNANIMOUSLY APPROVED THE STRATEGIC PLANNING REQUEST FOR PROPOSAL.

CITIZEN COMMENTS

None

TRUSTEE COMMENTS

None

ADJOURNMENT

ON A MOTION BY DICK MUNSON AND SECONDED BY MEGAN MIKHAIL, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE SPECIAL BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 12:46 PM.