

HINSDALE PUBLIC LIBRARY

Strategic Planning Committee Minutes

Hinsdale Public Library

January 18, 1 p.m.

VIRTUAL

Present: John Bloomfield, Chair; Kim Kiyosaki, Julie Liesse, Dick Munson, Denise Wong (remote)

Also Present: Executive Director Karen Kleckner Keefe (onsite)

The meeting was called to order at 1:04 p.m.

As allowed by the Illinois Open Meetings Act (5 ILCS 120/) Open Meetings Act, due to the disaster declaration related to public health concerns issued by the Governor, the head of the public body (Board President) determined that a remote meeting was the most effective way to conduct this meeting.

On a motion by Julie Liesse and seconded by Dick Munson, the minutes from the December 13 meeting were unanimously approved.

Evaluation of Proposals

The committee gave feedback on the seven proposals they reviewed. They commented on each firm's ability to manage the data component of the project, experience with similarly-sized libraries, and the strategies and staff commitment they recommended to get community feedback.

Two firms stood out for their data collection and experience working with libraries. The committee asked Executive Director Keefe to do follow up phone calls with two other firms. The committee will meet again on January 24 to hear what Keefe learned from these two consultants and identify the final group of consultants they would like to interview.

Next Steps

Committee members will send Keefe suggested questions for final interviews and for reference checks by Friday, January 21. These will be reviewed at the next meeting.

On a motion by Dick Munson and seconded by Julie Liesse, the meeting was adjourned at 2:22 p.m.

Approved: January 24, 2022

