

HINSDALE PUBLIC LIBRARY

Strategic Planning Committee Minutes

Hinsdale Public Library

January 24, 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 1:01 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 Denise Wong, the minutes from the January 18 meeting were unanimously approved.

Consultant Evaluation

Executive Director Keefe reviewed the follow up calls she had with two of the consultants.

The committee agreed that the smaller of the firms Keefe followed up with did not have the staffing level or broad experience of some of the other finalists.

The committee agreed that the background of the staffing team recommended for this project by the other firm that Keefe followed up with was not a good fit for the Library.

On a motion by Julie Liesse and seconded by Dick Munson, the committee unanimously approved inviting NIU's Center for Governmental Studies and The Ivy Group to final interviews.

Interview and Reference Questions

The committee reviewed and fine tuned the interview questions they generated at their last meeting.

They also reviewed questions they would ask during reference checks. Reference calls will be made by Keefe and members of the Strategic Planning Committee.

On a motion by Denise Wong and seconded by Julie Liesse, the meeting was adjourned at 1:59 p.m.

Approved: February 15, 2022

