

HINSDALE PUBLIC LIBRARY

SPECIAL MEETING: Strategic Planning Committee Minutes

Hinsdale Public Library

February 8, 3 p.m.

VIRTUAL

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

Also Present: Greg Kuhn, Ph.D, Interim Director, Center for Governmental Studies; Mindy Schneiderman, Ph.D., Assistant Director, Center for Governmental Studies, Survey Research Team; Mel Henriksen, MPP, Assistant Director of Strategic Management, Policy and Community Development; Jeanna Ballard, MPA, Senior Research Associate, Strategic Management, Policy and Community Development. (Remote)

Also Present: Executive Director Karen Kleckner Keefe (onsite)

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.

The meeting was called to order at 3:03 p.m.

John Bloomfield welcomed presenters and reviewed the agenda.

Staff from NIU's Center for Governmental studies reviewed their proposal and answered questions from the committee about their process and experience.

Throughout the interview, NIU reiterated the importance of gathering meaningful stakeholder input to guide the plan. Staff would help identify stakeholder groups within the community and recommend individuals who might be good focus group participants.

After a leadership workshop, the Board would rank goals for the Library. The next step would be action planning and then a written report from NIU.

After questions from NIU about the Library's timeline, the meeting was adjourned at 4:15 p.m.

Approved: February 15, 2022