

HINSDALE PUBLIC LIBRARY

SPECIAL MEETING: Strategic Planning Committee Minutes

Hinsdale Public Library

February 9, 4 p.m.

VIRTUAL

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

Also Present: Julia Prince Director of Strategy & Operations, The Ivy Group; Sarah Hamfeldt, Library Consultant, The Ivy Group; Ishwar Laxminarayan, Library Consultant, The Ivy Group (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 4:03 p.m.

John Bloomfield welcomed presenters and reviewed the agenda.

Staff from The Ivy Group reviewed their proposal and answered questions from the committee about their process and experience.

They also provided additional information on the Executive Interviews that staff or Board members would do in the community and the benefits of that kind of data collection.

They reviewed how resources needed for each tactic are built into the plan design and how outcomes are developed.

After questions from The Ivy Group about challenges from the previous plan and where the Library wanted to grow, the meeting was adjourned at 4:59 p.m.

Approved: February 15, 2022