

# HINSDALE PUBLIC LIBRARY

## Strategic Planning Committee Minutes

Hinsdale Public Library

January 31, 2023 at 3 p.m.

Hinsdale Public Library, Board Room

**Present:** John Bloomfield, Chair; Julie Liesse; Denise Wong

**Also Present:** Karen Keefe, Executive Director

The meeting was called to order at 3:18 p.m.

On a motion by Julie Liesse and seconded by John Bloomfield, the minutes of the November 10 meeting were unanimously approved.

The committee reviewed the updated tactics, timeline, and metrics for the strategic plan. They agreed that the dashboard should be viewed as a working document. Tactics should be reviewed annually.

They also suggested that the library update the community on progress between 6 months and a year.

They discussed using milestones to track progress on larger, multi-year goals.

Executive Director Keefe will review with managers and present to the full Board in February for adoption.

The committee discussed collecting feedback from the Board on the Library's current mission statement and interest in adding a vision statement and/or a statement of values or core principles.

They suggested an exercise at the April Board meeting that would ask trustees to share ideas/words/concepts that should guide the Library's work and that could be incorporated into a new or updated mission statement or other statements of purpose.

On a motion by Julie Liesse and seconded by Denise Wong, the meeting was adjourned at 4:44 p.m.