

Crystal Lake Public Library
Board of Trustees
Strategic Planning Meeting - October 22, 2011

Call to Order: The Strategic Planning Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President John Engebretson at 8:10 am in the Ames Meeting Room at the Library.

Roll Call:

Present: Bob Cairone, John Engebretson, Alice Fellers (8:25am), Carol Heisler, Eric Larsen (9:20am), Don Peters, Terri Reece, William Weller

Absent: Brian Pappalardo

Others: Anders Dahlgren, Library Planning Associates

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Cynthia Lopuszynski, Head of Adult Services; Pam Miller, Head of Circulation Services; Linda Price, Public Relations Coordinator; Lauren Rosenthal, Head of Youth Services; Mary Van Sickle, Head of Technical and Automation Services

Strategic Planning Session: Anders Dahlgren led the group in a discussion of the findings from the Needs Assessment project and his Library Space Needs report.

Adjournment:

It was moved by Don Peters and seconded by Carol Heisler to adjourn.

Voice Vote: Aye- 8; Nay- 0; Absent- 1; Abstain- 0; Motion Passed.

Time: 3:30pm

William Weller, Secretary