

**Crystal Lake Public Library**  
**Board of Trustees**  
Strategic Planning Meeting - October 27, 2012

**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:** Chuck Ebann, John Engebretson, Alice Fellers, Carol Heisler, Eric Larsen (8:45 am), Don Peters, William Weller

**Absent:** Terri Reece

**Others:** none

**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-Natter, Public Relations Coordinator; Lauren Rosenthal, Head of Youth Services; Mary Van Sickle, Head of Technical and Automation Services

**Planning Workshop:** Staff members led the Board on a tour through the Library to discuss functions of different areas and equipment.

**Adjournment:**

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

**Voice Vote: Aye- 7; Nay- 0; Absent- 1; Abstain- 0; Motion Passed.**

**Time:** 12:40pm

---

William Weller, Secretary