

**Crystal Lake Public Library
Board of Trustees**

Strategic Planning Meeting – August 22, 2015

Call to Order: The Strategic Planning Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Terri Reece at 9:06 am in the Ames Meeting Room at the Library.

Roll Call:

Present: Chuck Ebann, Ron Eberle, John Engebretson, Alice Fellers (arrived at 9:12am), Carol Heisler, Don Peters, Terri Reece, William Weller

Absent: none

Others: none

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director

Staff Present from 10:45am: Nan Goerlitz, Recording Secretary; Cheryl Riendeau, Business Office Manager; Linda Price-Natter, Public Relations Coordinator; Cynthia Lopuszynski, Head of Adult Services; Pam Miller, Head of Circulation Services; Jennifer Drinka, Head of Youth Services; Penny Ramirez, Head of Technical and Automation Services

Planning Workshop

- A) Board Self Evaluation: The Board discussed and completed *A Library Board's Practical Guide to Board Self Evaluation* developed by United for Libraries.
- B) Strategic Planning: The Board and Staff watched and discussed the Ted Talk by Simon Sinek on How Great Leaders Inspire Action. The Board then evaluated the Initiatives in our Strategic Plan.

John Engebretson left at noon.

- C) Information Initiatives: The Board reviewed and discussed the Communication Plan 2015.

Adjournment:

It was moved by Chuck Ebann and seconded by William Weller to adjourn.

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

Time: 2:18pm

Chuck Ebann, Secretary