

Crystal Lake Public Library Board of Trustees

Minutes Strategic Planning Retreat-January 23, 2010

The Board's Strategic Planning workshop was called to order by Vice-President John Egebretson at 8:40am.

Present:

Board: Bob Cairone, John Egebretson, Alice Fellers, Eric Larsen, Brian Pappalardo, Don Peters, Terri Reece, and William Weller

Staff: Kim Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Jessie Exum, Head of Youth Services; Cynthia Lopuszynski, Head of Adult Services; Pam Miller, Head of Circulation Services; Mary Van Sickle, Head of Technical Services

Absent: Carol Heisler

Guest: Miriam Pollack

The Board and Staff spent the day discussing current trends in public libraries, Crystal Lake Public Library's Mission, Strategic Directions, current challenges, and visions for the future.

Workshop adjourned at 3:15pm.

Bob Cairone, Secretary