



COMMITTEE OF THE WHOLE MINUTES

A Committee of the Whole Meeting of the Board of Library Trustees of the La Grange Park Public Library District, will be held on July 10, 2019 at 6:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Whitman called the meeting to order at 6:15 pm. Upon roll call the following were present: Whitman, Gies, Swainson, Snow. Also present was, Kate Buckson, Executive Director. Absent: Donaldson, Clement, Demes-O'Brien
2. Introduction of visitor(s): Public comment: None
3. Executive Session: Personnel 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Gies made a motion to go into executive session for the purposes of the Director's Annual Review at 6:17pm, seconded by Snow. Motion passed by roll call vote: 4 ayes, 0 nays, 0 abstain, 3 absent.
4. The Board reconvened regular session at 7:01 pm with a motion by Snow, seconded by Gies. All in favor. Joining the meeting at this time were Trustees Demes-O'Brien and Clement and Gabriela Magats, Board Stenographer. Also joining the meeting: Gabe Oppenheim, Head of Adult Services; Rose Hopkins-LaRocco, Head of Children's Services; Samantha Farruggia, Young Adult Librarian; Maureen Sill, Head of Circulation Services; Susan Fagan, Marketing and Communications Coordinator. Absent: Trustee Donaldson
5. Approval of minutes of the previous meeting(s): Gies motioned, seconded by Snow. All in favor.
6. Strategic Plan update given by Buckson.
7. Large Group Discussion: Kate discussed and defined the Library's Strategic Direction, which is determined and approved by the Board vs. the implementation of that direction which is carried out by the staff in the Strategic Plan.
 - a) Introduction of board & staff
 - b) Purpose of meeting
 - c) Review progress towards previous year's strategic initiatives
8. Small Group Discussion
 - a) Review annual statistics
 - b) Discussion of key issues for FY 19/20
 - c) Review potential action items
9. Adjournment: Gies motioned for adjournment, seconded by Swainson. All in favor. Meeting adjourned at 8:30 pm.