

Palos Heights Library
Minutes of the Long-Range Planning Committee
March 11, 2019

The meeting was called to order at 6:04 PM by the Committee Co-Chair, Trustee Jennifer Georgis. The role was called and Trustees Bronson, Foertsch, McGovern, Georgis and Snow were present, as was Jesse Blazek, Library Director. Consultant Sarah Keister Armstrong was present, but no other members of the public were in attendance. Trustee Georgis agreed to act as secretary of the meeting.

- I. The minutes from April 19, 2018 were deferred.
- II. Sarah Keister Armstrong led the committee in a discussion revising the library's mission statement. Following discussion, the committee developed two draft mission statements and asked Trustee Georgis to obtain feedback from the full board during her committee report on March 14th.
- III. Sarah Keister Armstrong led the committee in a discussion revising the Strategic Plan Outline. Trustee Georgis suggested adding language to the Strategic Plan to promote charitable and planned giving. The committee agreed to add said language to the section focused on "Increasing connection between the library the community it serves." Sarah Keister Armstrong will now take the Strategic Plan Outline and work with the staff to develop the Strategic Plan.

With no further business to discuss, Trustee McGovern motioned to adjourn. Trustee Bronson seconded the motion. The Motion carried unanimously, and the meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Jennifer Georgis

Acting Secretary of the Meeting