

Palos Heights Library
Minutes of the Long-Range Planning Committee
May 8, 2019

The meeting was called to order at 6:08 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. No members of the public were present. Trustee Georgis agreed to act as secretary of the meeting.

I. Approval of Minutes

President Susan Snow motioned that the minutes of the April 19, 2018 meeting be approved. Trustee McGovern seconded the motion. The motion carried unanimously.

President Susan Snow motioned that the minutes of the March 11, 2019 meeting be approved. Trustee McGovern seconded the motion. The motion carried unanimously.

II. Unfinished Business – Discussion of Mission Statement Ideas

Co-Chair Georgis turned the discussion of the mission statement over to President Snow. Library Director Blazek provided staff input on the current drafts of the mission statement. After considering the staff comments, the committee finalized the mission statement draft.

President Snow motioned, and Trustee Bronson seconded that the Long-Range Planning Committee present the following mission statement before the full board for approval:
“Our mission is to enrich our community by being a place where knowledge, information, culture, and creativity thrive, and people and ideas meet.”
The motion carried unanimously.

At 6:38 p.m., with no further business to discuss, President Snow motioned to adjourn. Trustee McGovern seconded the motion. The Motion carried unanimously, and the meeting adjourned at 6:38 p.m.

Respectfully Submitted,

Jennifer Georgis

Acting Secretary of the Meeting