

SPECIAL LIBRARY BOARD MEETING
St. Elisabeth's Church, Glencoe, IL
Saturday, January 24, 2015 at 1:30 PM

Trustee Grosch called the meeting to order at 1:30 P.M.

Present: Trustee Breakstone, Trustee Doyle, Trustee Goldman, Trustee Grosch,
Trustee Gooze-Miller, and Trustee Meyers

Absent: Trustee Shoolin

Also present Executive Director Juli Janovicz, Donna Craven and Library Strategies
consultant Stu Wilson

The purpose of the meeting was to conduct a board development workshop.
Library Strategies Consultant Stu Wilson discussed best practices for library
directors and library boards. Mr. Wilson will present a list of recommendations for
the group to use in order to create transparency, clarify roles, strengthen
relationships and communication and improve efficiency of operations for
everyone. The list of recommendations will include a list of process changes for
discussion and approval of major decisions. The meeting was adjourned at
5:00P.M.

Juli Janovicz, Executive Director
Meeting Secretary