

SPECIAL LIBRARY BOARD MEETING
Glencoe Public Library
Sunday, January 25, 2015 at 9:00 AM

Trustee Gooze-Miller called the meeting to order at 9:00 A.M.

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

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

The purpose of the meeting was to discuss preliminary details for the upcoming strategic planning workshop. Mr. Wilson presented a timetable and those present discussed possible dates and times for the retreat. Categories of possible attendees and optimal numbers of attendees for each category were identified. Director Janovicz and the trustees will begin to compile lists of possible attendees. Mr. Wilson will send Director Janovicz a sample letter to be used as an invitation. Various surveys and basic questions were discussed. Director Janovicz asked that a staff survey be included and that a postcard announcing the survey be mailed to each household in the Village. Mr. Wilson will send Director Janovicz a summary of the meeting.

The meeting was adjourned at 11:00 A.M.

Juli Janovicz, Executive Director
Meeting Secretary