

Lake Bluff Library

Board of Trustees

Long Range Planning Committee Meeting

Tuesday April 21, 2015

1. Call to order; Roll Call: The meeting was called to order at 6:09PM by Tim Kregor in the general seating area of the Lake Bluff Library.
 - a. Present: Scot Butler, Tim Kregor, Carl Schons, Kathy Meierhoff
 - b. Absent: Romain Wojda
 - c. Library staff present: Amy vanGoethem, Eric Bailey, Martha Cordeniz O'Hara, Ross Shanley-Roberts.
 - d. Public present: None
2. Agenda:
 - a. Review draft of findings to date
 - b. Demo Team reviewed progress
 - c. Community Team 1 reviewed progress
 - d. Community Team 2 reviewed progress
3. Motion: The committee members will each draft and submit to Tim Kregor a ranked list of one to three overarching goals that reflect the findings of this research and will guide the development of the long range plan document.
 - a. AAYES: Kregor, Butler, Meierhoff, Schons
 - b. NAYES: None
 - c. Absent: Wojda
4. Ajourment: Butler moved and Meierhoff seconded a motion to adjourn at 7:02PM.
 - a. AAYES: Kregor, Butler, Meierhoff, Schons
 - b. NAYES: None
 - c. Absent: Wojda