

LAKE BLUFF PUBLIC LIBRARY
Long Range Planning Committee Meeting
Tuesday, July 11, 2017

- 1) **Call to Order: Roll Call:** The meeting was called to order at 6:10 pm by Kate Jackson. The committee met in the Spruth Room of the Lake Bluff Public Library building.

Present: Carl Schons, Tim Kregor, Kate Jackson

Absent: None

Library Staff Present: Eric Bailey and Eliza Jarvi

Members of the Public: None

2) **Approval of 5/31/17 Long Range Planning Committee Meeting Minutes**

- a) Carl Shons moved and Kregor seconded that the minutes be approved as written. AYES: All.

3) **Discussion of Committee Goals**

- a) Discussed:
- a) No changes to the committee goals
 - b) Adding the outcomes from the museum and library joint meeting on 7/12/17 to the Intergovernmental committee.
 - c) Involving the entire board in long range planning activities
 - d) Moving the survey review and marketing activities earlier in the fall (e.g., October/ November)
 - e) Percolating the current one year committee goals up to three year goals (taking the goals from the tactical to the strategic)

4) **Any other business:**

- a) None

- 5) **Adjournment:** Schons moved and Kregor seconded that the meeting be adjourned at 6:27 pm.

AYES: Jackson, Schons, Kregor

NAYES: None

ABSENT: None