

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Long Range Planning Committee Meeting
Wednesday, December 19th, 2018

- 1) **Call to Order; Roll Call:** The meeting was called to order at 11:00 AM by Kate Jackson. The committee met in the Spruth Room of the Lake Bluff Public Library building.

Present: Kate Jackson and Tim Kregor

Absent: Carl Schons

Library Staff Present: Eric Bailey

Members of the Public: None

- 2) **Approval of 7/30/2018 Long Range Planning Committee Minutes**

- a) **RESOLVED:** Kregor moved and Jackson seconded that the minutes be approved as written.
AYES: All.

- 3) **Discussion of Long Range Plan Draft**

- a) The current draft of the Long Range Plan was discussed. **Update on the LRP:** The Director's revised draft of the Long Range Plan was discussed, but was deemed outdated due to demographic and other changes that have occurred since the document was originally drafted and presented to the Board.

- b) **REQUESTED/NEXT STEPS:** Director Bailey will set forth a proposal for a third-party to conduct a visioning and design thinking workshop. All trustees will participate in the workshop with the goal of accelerating creative ideas and helping unlock innovative solutions for the challenges facing Lake Bluff Public Library now and in the not too distant future. This, coupled with customer feedback, will offer a practical, suitable, and achievable vision for the library's next 100 years and be implemented as part of the Centennial Plan.

- 4) **Any other business:**

- a) (None)

- 5) **Adjournment:** Kregor moved and Jackson seconded a motion to adjourn the meeting at 11:50am.

AYES: Jackson and Kregor.

NAYES: None

ABSENT: None

Respectfully submitted,

Eric Scott Bailey