

LAKE BLUFF PUBLIC LIBRARY
Long Range Planning Committee Meeting
Monday, July 30, 2018

- 1) Call to Order: Roll Call: The meeting was called to order at 2:00 pm by Kate Jackson. The committee met in the Children's Room of the Lake Bluff Library.

Present: Tim Kregor, Carl Schons, and Kate Jackson

Absent: None

Library Staff Present: Eric Bailey, Martha O'Hara, and Eliza Jarvi

Members of the Public: None

- 2) Approval of 06/05/17 Long Range Planning Committee Meeting Minutes

- a) Tim Kregor moved and Carl Schons seconded that the minutes be approved as written.

AYES: All.

- 3) Decided that Eric will collect and incorporate all edits to the strategic plan DRAFT by C.O.B. August 21, 2018

- 4) Eric will collect staff feedback and edits to plan at September staff meeting

- 5) Eric to provide cumulative data of library card usage this fiscal year vs. last fiscal year as well as the frequency of library card usage, answering the question has library card usage increased or decreased year over year?

- 6) Adjournment: Schons moved and Kregor seconded that the meeting be adjourned at 2:40 pm

AYES: Schons, Jackson, Kregor

NAYES: None

ABSENT: None