

**MINUTES**  
**OF THE SPECIAL MEETING OF**  
**The Elmhurst Public Library**  
**Board of Trustees**  
Tuesday, March 10, 2015  
6:00 p.m. Administrative Conference Room

President Linda Wheaton called the March 10, 2015 special meeting of the Board of Trustees to order at 6:00 p.m. in the Administrative Conference Room.

Board members in attendance included, Linda Wheaton, Carol Jacobsen, Teresa Menolascino, Susan Sadowski, William Ryan, Marsha Baker, Ingrid Becton, and William Shanklin. Monica Iacono was absent. Also in attendance were Library Director, Mary Beth Campe, Assistant Director of Public Services, Catherine Ingram, and Administration/HR Manager, Rita Andreuccetti.

There were no visitors in attendance.

There was no Public Comment.

Director Campe called the special meeting of the Board to discuss revisions/updates to the current Strategic Plan for the Elmhurst Public Library.

There being no further business, the meeting was adjourned at 8:40 p.m.