

MINUTES
OF THE SPECIAL MEETING OF
The Elmhurst Public Library
Board of Trustees
Tuesday, June 30, 2015
6:00 p.m. Administrative Conference Room

President Linda Wheaton called the June 30, 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, William Shanklin, and Monica Iacono. Also in attendance were Library Director, Mary Beth Campe, Assistant Director of Administrative Services, Marcy Rodriguez.

There were no visitors in attendance.

There was no Public Comment.

Director Campe called the special meeting of the Board to discuss long and short term goals for the strategic plan.

Trustees discussed their long and short term goals for the Library. Director Campe will compile the list of goals and bring them back to the Board at a future meeting for final approval.

There being no further business, the meeting was adjourned at 8:45 p.m.