

**MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
Wednesday, June 22, 2022
Large Meeting Room, 9:00 a.m.**

This meeting was in-person in the Large Meeting Room.

President Susan Sadowski called the June 22, 2022 Strategic Plan Meeting of the Board of Trustees to order at 9:00.

Board members in attendance in the Large Meeting Room included: Marsha Baker, Ingrid Becton, Jane Chornij, Taylor Holop, William Shanklin and Sue Sadowski. Trustee Teresa Menolascino arrived at 2:30 PM.

Trustees Carol Jacobsen and Bill Ryan were absent.

Also in attendance were Library Director Mary Beth Harper, Assistant Director Marcy Rodriguez, Admin/HR Manager Rita Andreuccetti, Assistant Head of Makersy Bryan Bednarek, Head of Adult Services Bryan Blank, Head of IT Neil Bonk, Head of Facilities Will Cotton, Head of Circulation Sam Cresswell, Assistant Head of Kids' Library Lori Hoegler, Head of Marketing Rita Perona, Assistant Head of Adult Services Kristin Sanderson, Assistant Head of Circulation Darlene Twaragowski, and Librarian Katie Stringwell.

In attendance from Measurement Resources were Project Manager Eliza Gardiner, PhD, Co-Facilitator, and Library Planning and Diversity, Equity, and Inclusion Expert Elaina Norlin, MLIS and Elizabeth Pafford.

Director Harper welcomed everyone to the meeting and introduced the strategic planning consultants.

Eliza Gardiner presented the current state report to the team. Staff members and Board members worked on the mission, vision, and values statement. After lunch, the Board and staff brainstormed strategic goals.

There being no Other Business, the meeting was adjourned at 4:45 PM.