

**Regular Board Meeting
April 21, 2022
Minutes**

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place, forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:01 p.m. by Michael Duebner, President.

2. Roll Call

Present: Marie Bass, Michael Duebner, Sylvia Fulk, Brian Gilligan, Sylvia Haas, Kristine O'Sullivan

Absent: Rosemary Groenwald

Staff Present: Anne Belden, Jo Broszczak, Su Reynders

Visitors: None

3. Public Comment

There was no public comment.

4. President's Report

No report.

5. Consent Agenda

a. Approve Minutes of Regular Board Meeting of March 17, 2022

b. Approve March 2022 Bills and Financial Reports

Motion was made by Trustee Fulk and seconded by Trustee Haas to establish the Consent Agenda as presented. Roll Call Vote: AYES: Bass, Duebner, Fulk, Gilligan, Haas, O'Sullivan. NAYS: None. ABSENT: Groenwald. ABSTAIN: None. Motion carried.

Motion was made by Trustee O'Sullivan and seconded by Trustee Fulk to approve the Consent Agenda as presented. Roll Call Vote: AYES: Bass, Duebner, Fulk, Gilligan, Haas, O'Sullivan. NAYS: None. ABSENT: Groenwald. ABSTAIN: None. Motion carried.

6. First Quarter Financial Review

Director Reynders reviewed the first quarter of 2022 revenue and expenditures and answered questions. She reported that Cook County has announced that the second installment tax bills could be delayed up to six months.

President Duebner recommended moving the Strategic Plan Update agenda item to occur before the Trustee Advocacy Elevator Speech agenda item, and there were no objections from the Board.

7. Strategic Plan Update

Director Su Reynders reported that the Strategic Planning process is on target and provided a recommended schedule leading up to the final plan. The Findings Presentation was held on April 20 which included all the data input from the focus groups, surveys, and staff sessions. Next will be the Strategic Retreat on April 25 from 2-8 p.m. At the May 19 Regular Board meeting, the Board will approve the strategic initiatives. The Board will review the

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Board of Library Trustees
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draft Strategic Plan on June 2 at the Committee of the Whole meeting and culminating with the final approval of the Strategic Plan from the Board at the June 15 Regular Board meeting.

8. Trustee Advocacy Elevator Speech

Each Board member expressed their motivation for becoming a Library Trustee. Director Reynders will schedule a time to have new individual photos taken of each Trustee.

9. Executive Director Report

Director Reynders led a brief discussion about intellectual freedom and the right of community members to choose library materials and programs for themselves and their families.

10. March 2022 Library Activity Report

No comments.

11. Trustee Reports and Comments


Trustee Haas, Trustee Fulk, Director Reynders, and several other staff attended the State of the Village Chamber Annual meeting on April 7. Director Reynders reported that she has joined the River Cities Rotary. Trustee Duebner stated that he has been invited to participate in the Mount Prospect Park District strategic planning process.

12. Upcoming Meetings and Events Calendar

- a. Strategic Retreat – April 25
- b. Foundation Board Meeting – Tuesday, April 26 – Sylvia Haas
- c. ~~Committee of the Whole Meeting~~ – May 5 – Canceled
- d. Regular Board Meeting – May 19
 - i. Approve Strategic Initiatives; Officer Elections 2022-2023
- e. Foundation Board Meeting – May 23 – Rosemary Groenwald
- f. Committee of the Whole Meeting – June 2
 - i. Review Draft Strategic Plan
- g. Regular Board Meeting – June 16
 - i. Approve Final Strategic Plan

13. Adjournment

Motion was made by Trustee Fulk and seconded by Trustee O'Sullivan to adjourn the Regular Board meeting at 8:15 p.m. Voice vote carried.



Kristine O'Sullivan, Secretary

Approved as submitted 05/19/2022