

The Round Lake Area Library is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the library at 546-7060 (Voice) or 546-7064 (TDD/TT) promptly to allow the library to make reasonable accommodation. The library is located at 906 Hart Road in Round Lake, IL

ROUND LAKE AREA LIBRARY BOARD OF TRUSTEES
Board Meeting Minutes, Special Meeting
Strategic Planning Meeting
Meeting Room
August 2, 2022 – 7:00 p.m.

Anyone interested in remotely attending this meeting should contact the library at least 24 hours before the meeting.

All matters on the agenda may be discussed, amended, and acted upon, regardless of placement.

1. Call to Order

President Anne Richmond called the meeting to Order at 7:47 p.m.

2. Roll Call

Bryan Beyersdorf	A	Sherry Perkowitz	P
Sarah Duby	L: 8:00pm	Anne Richmond	P
Melanie Francisco	P	Carolina Schottland	A
Kathy Oetker	P		
Jim DiDonato, Executive Director			P
Marina Stevens			P

3. Pledge of Allegiance

All present recited the Pledge of Allegiance

4. Approval of Agenda

Sherry Perkowitz made a motion to approve the Agenda, Melanie Francisco seconded. All Trustees present, (Francisco, Oetker, Perkowitz, and Richmond), voted Aye. Motion carried.

5. Public Introductions and Comments

The public is invited to provide comments at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue that they are addressing. The time for comments will be limited to three minutes per person. Please note that the Board will listen to the comments but may not take official action during this meeting. However, a member of the Board may give direction to staff following a presentation.

No public present

6. Presentation and Discussion: Amanda Standerfer, Fast Forward Libraries

7. Discussion Items

Amanda Standerfer reviewed planning documents including the Strategic Planning Timeline, The Golden Circle Framework, community, board, and staff survey responses, and a draft of the Learning Report. Amanda lead trustees through a discussion about priorities over the next five years. General priorities include communication, community engagement, space needs, collection, and programming. From this review and discussion, trustees offered up potential goals such as increasing partnerships, working with small businesses, and expanding community relationships.

Trustees discussed their role in the Strategic Plan as being focused on “cheerleading” for the library, staying engaged with the library about programs, services, resources, and events, attending community events and library programs, participating in continuing education, conferences, and networking events, supporting staffing levels, and defining the type of information and reports they’d like to see about the library,

Some additional time was spent discussing the need for expanded space for programs and services. Consensus is that the library is quite limited on space, which is why trustees are considering constructing a new, larger building.

Amanda briefly discussed options for creating a vision statement. Trustees provided some suggestions, which Amanda will collate and present to the Planning Team.

8. **Action Items**

- A. Discussion and Possible Action on Strategic Plan
No motion / no action

9. **Executive Session** No Executive Session

10. **General Good and Welfare**

11. **Adjournment**

President Anne Richmond adjourned the meeting at 8:55 p.m.

Respectfully Submitted,

Name: _____ Date: _____

Jim DiDonato, Recording Secretary

Name: _____ Date: _____

Sarah Duby, Secretary, Library Board of Trustees