

**Fox River Valley Public Library District  
Committee of the Whole Meeting of the Board of Trustees  
January 28, 2017**

**West Dundee Safety Center  
100 Carrington Drive  
West Dundee, IL 60118**

President Skold called the meeting to order at 8:33 a.m. and roll call was taken.

**Roll Call**

Members present:	President	Marge Skold
	Vice Pres	Fred Lechuga
	Treasurer	Brian Lindholm
	Secretary	Richard Corbett
	Trustee	Mark Biewald
	Trustee	Phyllis Creighton

Members absent: Trustee Denise Sommerlot

Others present: Library Director Roxane Bennett, Lauren Rosenthal, Karen Werle, Nikki Kuhlman, Mike Tennis

**Public Comment**

None

**Board Discussion**

Skold advised the discussion will be centered on future planning for the District and review of Strategic Plan Goals in preparation for updating the Strategic Plan.

Deputy Director Lauren Rosenthal reminded Trustees about the review of progress made on the 2014-2017 Strategic Plan objectives in December. The current plan runs through June of 2017. She then presented recommended revision of Goals for the 2017-2020 Plan. The Board discussed simplifying the Goals to make them more concise. New goals are:

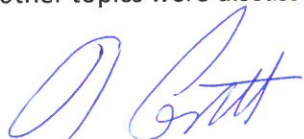
1. Optimize materials, programs, and service
2. Enrich learning opportunities for all ages
3. Engage, listen, and respond to our diverse communities
4. Expand access to technology
5. Provide facilities that meet service needs

Director Bennett and the library's management team will develop objectives under each goal and bring the framework back to the Board for feedback and approval prior to the end of the fiscal year.

Director Bennett expressed a need for direction from the Board regarding Goal 5 going forward. The facilities planning process from 2008-2016 was reviewed. Discussion ensued on what was learned in the 2016 referendum, and on how other libraries fared with their referendums in 2016.

Lastly, Rosenthal presented several different facility planning options for the Board to consider. Fiscally conservative projections with anticipated revenue and expenditure forecasts for each option were detailed. Discussion ensued, closing with Board feedback on each option.

No other topics were discussed and the meeting was adjourned by unanimous voice vote at 12.01 p.m.



Richard V. Corbett, Secretary