

**Fox River Valley Public Library District
Board of Trustees Committee of the Whole Meeting
November 2, 2013**

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

President Skold called the meeting to order at 8:30 am

Roll Call

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| Members present: | President | Marge Skold |
| | Vice Pres | Fred Lechuga |
| | Treasurer | Mark Biewald |
| | Secretary | Richard Corbett |
| | Trustee | Brian Lindholm |
| | Trustee | Norman Raven |

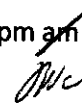
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| Members absent: | Trustee | Denise Sommerlot |
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| Others present: | Director | Roxane Bennett |
| | Facilitator | Veronda Pitchford |

The purpose of the meeting was stated to be a Strategic Planning session led by facilitator Pitchford. Prior to beginning the strategic planning discussion, President Skold called for an adjournment to go into executive session in discuss an employment matter in accordance with **5 ILCS 120/2(c)(1)**. The meeting was adjourned by voice vote at 8:34am. The strategic planning session meeting was called back into session at 8:42am by President Skold.

With the help of facilitator Pitchford, the board reviewed and explored various aspects of its mission and vision statements and board priorities that would guide the board going forward. After considerable discussion, and with the guidance of the facilitator, a draft of a new mission statement, vision statement, and a set of board priorities was created. Each board member was asked to think about this draft with the goal of further discussion and finalization of these documents at our next regular meeting.

No board actions or votes were taken at the meeting. The meeting was adjourned at 12:10pm ~~am~~ by voice vote.



Richard V. Corbett - Secretary