

**COMMITTEE OF THE WHOLE MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 27, 2021 – 6:00 P.M.  
HAMMOND ROOM  
320 PARK AVENUE, GLENCOE, ILLINOIS 60022**

**APPROVED MINUTES**

**1. CALL TO ORDER**

President Lin called the meeting to order at 6:02 p.m.

**2. ROLL CALL**

The following Trustees were present: Linda Lin, Roger Parfitt, Michael Pope, Bruce Ronner, Beth Schencker, Mabel Tung, and John Tuohy. Present were library management team members Ann Finstad, Becky Halcli, Grace Hayek, Liz McClain, and Andrew Kim, Executive Director. Also present was library staff member Jeff D'Anastasio.

**3. ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

**4. PUBLIC COMMENT**

There was no public comment.

**5. NEW BUSINESS**

a. Strategic planning discussion

Prior to any discussion, President Lin requested that each Trustee speak to the proposed strategic plan revision presented by the management team, and refrain from wordsmithing as part of one's feedback.

Throughout the meeting, each Trustee provided feedback to the management team. Prior to the meeting's conclusion, the Library Board expressed the presented strategic plan revision was acceptable. Working from the revision, Trustees requested that another draft be presented to them reflecting the feedback provided. The goal is to have board approval for a revision before the end of 2021 which will be in place through 2022.

**6. ADJOURNMENT**

President Lin adjourned the meeting at 7:05 p.m.

Respectfully submitted by Andy Kim