

**SPECIAL BOARD MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JULY 6, 2022 – 7:00 P.M.
VIRTUAL MEETING**

APPROVED MINUTES

1) CALL TO ORDER:

President Lin called the meeting to order at 7:03 p.m. and cited Executive Order No. 5, March 16, 2020, from the Governor of Illinois authorizing a remote meeting without a physical quorum present.

2) ROLL CALL:

The following Trustees were present: Jim Fiffer, Linda Lin, Roger Parfitt, Beth Schencker, John Tuohy, and Mabel Tung. Present were library management team members Becky Halcli, Liz McClain, and Andrew Kim, Executive Director. Also present was library staff member Jeff D’Anastasio. Trustee Michael Pope joined the meeting at 7:15.

3) ADDITIONS TO THE AGENDA:

There were no additions to the agenda.

4) PUBLIC COMMENT:

There was no public comment.

5) NEW BUSINESS (ACTION):

- a. Presentation of the Strategic Planning Consultant Request for Proposal (RFP) revision

The Trustees discussed the factors that affect the quality of a strategic plan, including regular board turnover and the standard four-year length of one board term.

A MOTION was made by Trustee Tuohy, and seconded by Trustee Pope, **TO APPROVE THE STRATEGIC PLANNING CONSULTANT RFP REVISION AS AMENDED.**

The **MOTION PASSED BY UNANIMOUS** voice vote of those present.

Ayes: Fiffer, Lin, Parfitt, Pope, Schencker, Tung, Tuohy

Nays: None

6) CLOSED SESSION:

There was no closed session.

7) ADJOURNMENT:

President Lin adjourned the meeting at 7:20 p.m.

Respectfully submitted by Jeff D’Anastasio