



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
STRATEGIC PLAN AD-HOC COMMITTEE
MEETING MINUTES
MARCH 8, 2023**

CALL TO ORDER: at 6:02 p.m.

Present: Trustees Joe Filapek, Paul LaTour, Suzanne Stegeman

Absent: None

Also present were Executive Director Michaela Haberkern, Neighborhood Services Director Heather Sturm and Trustee Matthew Orr.

APPROVAL OF MINUTES

Suzanne Stegeman moved and Paul LaTour seconded to approve the minutes of the February 8, 2023 committee meeting.

All in favor, minutes approved.

COMMITTEE MEETING 02-08-2023 MINUTES APPROVED

PUBLIC COMMENTS: A member of the public noted the events of the past few years and commended the committee for looking to the future.

CONSULTANT PRESENTATIONS AND INTERVIEWS

The committee entertained presentations and conducted interviews with representatives from the Northern Illinois University Center for Government Studies and Fast Forward Libraries.

SELECTION OF PREFERRED CONSULTANT

The committee discussed both presentations and interviews, in particular the relative importance of a statistically valid survey and the necessity of an integral Spanish-language component to the community input part of the process.

Paul LaTour moved and Suzanne Stegeman seconded to recommend that the full board approve the selection of Fast Forward Libraries to create a strategic plan for the library in response to the 2022 Request for Proposal for Strategic Planning Services.

All in favor, motion carries.

ADJOURNMENT

Suzanne Stegeman moved and Paul LaTour seconded to adjourn at 8:07 p.m.

All in favor, meeting adjourned.

CERTIFIED TO BE A TRUE COPY

mh

Chair, Strategic Plan
Ad-Hoc Committee