



**Minutes of the
Committee of the Whole Meeting
January 15, 2025**

1. Call to Order – Trustee DuRocher called the meeting to order at 6:04 pm.
2. Roll Call – Trustee DuRocher called roll call.

ATTENDING: Trustees DuRocher, Lezon (arrived at 6:27 pm), Picha, Richardson (arrived at 6:05 pm), Schmidt, Stull, Warren

ALSO ATTENDING: Library Director Jason Stuhlmann, Public Services Manager Paul Dobersztyn, Adult Services Library Taylor Haring, Member Services Manager Laurie Rex, HR Manager Ian Stevens, 1 member of the public – Catherine Cox (arrived late)

3. Public Comments - none
4. Strategic Planning Focus Group Session - Director Stuhlmann led the trustees through the focus group session, asking questions about the library and the community. Then there was discussion as Director Stuhlmann reviewed trustee answers.
5. Items for Information/Discussion – none
6. Adjournment

MOTION: Trustee Schmidt moved to adjourn the meeting at 7:13 pm. Trustee Richardson seconded.

Voice vote:

Ayes – all

Nays – none

Motion carried

Respectfully submitted,

/s/ Heather J. Stull
Heather J. Stull, Secretary
Board of Trustees
Warrenville Public Library District