



**Minutes of the  
Committee of the Whole Meeting  
March 19, 2025**

1. Call to Order – Trustee DuRocher called the meeting to order at 5:36 pm.
2. Roll Call – Trustee DuRocher called roll call.

ATTENDING: Trustees DuRocher, Lezon (arrived at 6:02 pm), Richardson, Schmidt, Stull, Warren

ABSENT: Trustee Picha

ALSO ATTENDING: Library Director Jason Stuhlmann and Public Services Manager Paul Dobersztyn

3. Public Comments – none
4. Strategic Planning Brainstorming Session - Director Stuhlmann led the trustees through a brainstorming session.

The Board reviewed the Strategic Plan Learning Report. Trustees loved the overwhelming positive response from the community, and discussed various points and responses.

Director Stuhlmann then asked the Board to brainstorm ideas for overarching strategic directions/initiatives, including goals that could fit under those initiatives. They liked all the summary points and ideas from the Learning Report, but felt as though most items could fit under the very broad initiatives of Collections, Connecting with the Community, and Spaces.

Finally, the Board briefly discussed adding and updating Vision and Mission statements for the library. Director Stuhlmann then summed up what was discussed and said the committee will work on the plan and bring a draft for review at May's board meeting.

5. Items for Information/Discussion – none

6. Adjournment

*MOTION: Trustee Warren moved to adjourn the meeting at 6:52 pm. Trustee Schmidt 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