

**AURORA (ILLINOIS) PUBLIC LIBRARY DISTRICT
LIBRARY BOARD OF DIRECTORS
STRATEGIC PLAN AD-HOC COMMITTEE MEETING**

February 24, 2020

CALL TO ORDER: at 3:00 p.m.

Present: Trustees Jeffry Butler, Joe Filapek

Absent: Andrew Smith

Also present were Executive Director Michaela Haberkern, Deputy Director Tom Spicer, Director of Neighborhood Services Heather Sturm

MINUTES OF NOVEMBER 25, 2019 STRATEGIC PLAN AD-HOC COMMITTEE MEETING:

Joe Filapek moved, seconded by Jeffry Butler to approve the minutes of the November 25, 2019 Board Meeting.

Yes: Butler, Filapek

No: None

Abstain: None

Absent: Smith

Motion Carried

STRATEGIC PLAN AD-HOC COMMITTEE MEETING 11-25-19 MINUTES APPROVED

PUBLIC COMMENTS: None

ADJOURNMENT

Jeffry Butler moved, seconded by Joe Filapek, the Strategic Plan Ad-Hoc Committee voted unanimously to adjourn at 3:15 p.m.

Roll call on motion:

Yes: Butler, Filapek

No: None

Abstain: None

Absent: Smith

Motion carried

**ADJOURNMENT
CERTIFIED TO BE A TRUE COPY**

Committee Chairperson (Member)

Kg