

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
GENEVA PUBLIC LIBRARY DISTRICT
Saturday, May 2, 2015

N-C

PRESENT: President Bob Shiffler, Vice President Pat Lord, Treasurer Mark Adams, Secretary Zachary Craft, and Library Director Christine Lazaris

ABSENT: Trustee Travis Ketterman

ALSO PRESENT: Dana Hintz, Ellen Fultz-Schmid, William Karnoscak, Kate Cobo, Lynnette Singh, Kristi Miller, Debbie Walsh, Paula Krapf, Dennis Winters, Pam Parr, Gail Johnson

I. CALL TO ORDER

At 9:00 a.m. President Shiffler called the meeting to order. All were present with the exception of Trustee Ketterman.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

None.

IV. STRATEGIC PLANNING WORKSHOP

Gail Johnson and Pam Parr of Face to Face Communications led Library Trustees and Managers through a series of questions and small group exercises aimed at identifying strategic priorities for the library for the next three fiscal years. Participants discussed challenges the library faces and areas where change is needed. Discussion points related to marketing, space utilization, 21st century expectations, and staffing needs will be used by the Library's Strategic Planning Committee to draft a strategic plan for fiscal years 2015/16-2018/19. A working lunch was served.

V. ADJOURNMENT

The Special Meeting of the Board of Trustees of the Geneva Public Library District adjourned at 1:45 p.m.

Respectfully submitted,


Zachary Craft, Secretary


Bob Shiffler, President