

BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
4000 W Pratt Ave • Lincolnwood • Illinois 60712

**Committee of the Whole Meeting**  
**Monday November 6, 2017 7:00PM**  
**MINUTES**

1. CALL TO ORDER

The Committee of the Whole meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Beard at 6:25PM on November 6, 2017 in the library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Trustees Present: Beard, Berger, Gimbel, George, Martel, Poulsom, Stavinoga  
Trustees Absent: None  
Staff Present: Bochenski  
Visitors Present: None

3. AUDIENCE TO VISITORS

There were no visitors.

4. STRATEGIC PLANNING BOARD INPUT SESSION

Director Bochenski led the Trustees through an input-gathering session for the 2018-2021 strategic plan. The exercises that were completed were:

- Review an orientation presentation
- Conduct a SWOT analysis (Strengths, Weaknesses, Opportunities, Threats)
- Brainstorm ideas for an "ideal community"
- Brainstorm ideas for an "ideal library"

5. ADJOURNMENT

The meeting was adjourned by acclamation at 8:03PM.

  
Secretary

APPROVED ON 11/27/2017  
INCLUDED IN 2017 BOARD PACKET