



### **SPECIAL MEETING MINUTES**

A Committee of the Whole Meeting of the Board of Library Trustees of the La Grange Park Public Library District, was held on December 1, 2021 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Whitman called the meeting to order at 7:00 pm
2. Upon roll call the following were present: Trustees Whitman, Gies, Snow, Swainson, Demes-O'Brien, Donaldson, Hightower  
Also present were Executive Director Buckson and Meeting Stenographer Harwood.
3. Introduction of Visitor(s) none
4. Public comment: - none.
5. Demes-O'Brien Motioned, second by Gies, to approve the Intergovernmental Agreement for Joint Purchasing of Library Programming for the year 2021-2022. Approved with 7 ayes and 0 abstain.
6. Gies Motioned, second by Demes-O'Brien, to approve the engaging Civil and Structural engineer for the building project, to be coordinated through 845 Design Group. Approved with 7 ayes and 0 abstain, Gies, Demes-O'Brien, Hightower, Donaldson, Swainson, Snow, and Whitman.  
Buckson reported to the Board that we are trying to prepare for the upcoming construction. The Civil engineer would help with the outdoor elevation with the door, the parking lot, and to make sure that water is draining properly. The Structural engineer would help with the interior structure for filling in the hole between the main level and the upper level.
7. Discussion of the Strategic Planning Process for 2022 & beyond
  - a) Conclusion of current plan
  - b) Strategic Plan Committee work completed & forthcoming
  - c) Consultant proposals
  - d) TimelineThe Board discussed the Strategic plan with Director Buckson. They made some suggestion on the survey.
8. Gies Motioned, second by Snow, to approve the strategic planning consultant, in an amount not to exceed \$8,000.  
Approved with 7 ayes and 0 Abstain Gies, Snow, Hightower, Donaldson, Demes-O'Brien, Swainson, Whitman
9. Adjournment: Snow motioned to adjourn, seconded by Swainson. All in favor. Meeting adjourned at 8:30pm