POPLAR CREEK PUBLIC LIBRARY DISTRICT

Main
1405 S. Park Avenue
Streamwood, IL 60107

Sonya Crawshaw Branch
4300 Audrey Lane
Hanover Park, IL 60133

Strategic Goals and Training Workshop of the Board of Trustees of Poplar Creek Public Library District

The Training Workshop of the Board of Trustees of Poplar Creek Public Library District was called to order on January 26, 2019, Saturday at 10:01am in the Mercedes McGowan Board Room in the Main Library by President Mary Prosser.

Roll Call: **Present** – Trustee Bonnie Hulke, Trustee Anne Kennedy, Trustee Candace McCreary, Trustee Mary Prosser
Absent: Trustee Sherri Harry
Trustee Eva Porter entered at 10:06am
Trustee Asad Khan entered at 10:08am
Staff Present: Directors Stombres, Kenney, and Pauli

1. Using the minutes of the January 2018 Training session, the board reviewed the progress made on each goal that had been set the previous year and discussed with staff if the goal had been or was in progress of being accomplished or why it didn't work as a goal.
2. The Trustees present filled out a Board Self-Evaluation Questionnaire that had been developed by Dalhouse University and could be reprinted by non-profit voluntary organizations for use. Then each of the five areas were reviewed by the whole board as to how each Trustee evaluate the board's performance. The board also sought input from Director Stombres on how she felt her relationship with the board was.

Meeting was suspended from 12:07pm until 12:37pm for lunch.

Meeting was resumed at 12:38pm with Roll Call: **Present** – Trustee Bonnie Hulke, Trustee Anne Kennedy, Trustee Asad Khan, Trustee Candace McCreary, Trustee Eva Porter, and Trustee Mary Prosser.
Staff Present: Directors Stombres, Kenney, and Pauli

3. The current Strategic Plan Goals that was updated in 2017 was reviewed and discussed about whish goals be put off and which need to take priority. Those in Building and Maintenance will take priority- the Chillers for FY 2019 and FY 2020. Network will also take high priority with new computers in FY2020 for staff and then public. The board decided to continue to have a goal for itself of all Trustees participating in the minimum of 3 community events and 2 in-library programs.

Trustee Porter and Director Pauli excused themselves from the meeting at 1:22pm due to other commitments.

Motion for Adjournment was made by Trustee Hulke and seconded by Trustee Khan. Voice vote was unanimous, motion carried. Meeting was adjourned at 1:34pm.

Minutes respectfully submitted by Trustee Candace McCreary.