

CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of Special Meeting
May 28, 2008

- I. Call to Order: The Special Meeting was called to order by President Kelly at 7:30 p.m. Those in attendance: President Kelly, board members, Amati, Ruklic, Tuttle and Warren. Absent: Angellotti. Also in attendance: Administrator Schulten
- II. The purpose of the Special Meeting was to organize relevant Board of Trustee activities to support the new FY2008/09 Strategic Plan.
- III. Goal #1 “To educate, entertain, challenge the community, as well as connect and involve them in the library and in the world.” Staff driven.
- IV. Goal #2 “To act as a community hub for its residents.” Staff driven.
- V. Goal #3 “To reach out beyond the building to educate, inform and serve the community.” Matt has begun gathered census data.
- VI. Goal # 4 “To have the Board and staff reflect, represent and connect to the community.”
 - Some of the local homeowner groups meet at the library; others meet on location. Jane will try to list all the groups, their meeting dates and locations.
 - The Board reviewed the upcoming meeting schedule for the Village of Crete, Crete Township and Crete-Monee 201U. The group decided to rotate attendance at these meetings so that all the trustees will have the chance to attend at least one of each. This would show a group effort, multiple the connections and provide more than one perspective on the target group. Trustees would make a public comment on library activities that would relate to the group.
 - As the Board attends these meetings, they may be able to identify other segments of the community that would benefit from outreach.
- VII. Goal #5 “To position the facility and the community for a Green Society.” Matt and Jackie are interested in working on this goal.
- VIII. Goal #6 “To deliver on aspirations and promises to the community.”
 - An agenda item “Community Report” will be added for the purpose of summarizing the community meetings that Trustees attended during the past month.
 - A Strategic Plan Committee will be established. It will be composed of one Trustee, the Administrative Librarian and a Department Head. They will be responsible for creating a brief quarterly report that will update the progress on the strategic plan. This will keep the plan on the table on a regular basis. Mardie volunteered to be the Board representative.
 - Department Heads will attend at least one Board meeting a year to provide a snapshot of activities in their department.
- IX. Adjournment: Motion by Ruklic, seconded by Warren passed unanimously to adjourn at 8:25 p.m.

Respectfully submitted,
Jacqueline S. Amati