



JOLIET PUBLIC LIBRARY
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Committee of the Whole Meeting Minutes
Joliet Junior College
1215 Houbolt Road, Joliet, IL 60431
U Building – Rooms U2019-2021
Friday, April 1, 2016
9:00 am to 4:30 pm

Convene and Call to Order

The meeting was called to order at 9:00 am by Board President Lynn Poper Samalea.

Roll Call

Trustees present: Lynn Poper Samalea, Essie Chavez, Nancy Henricksen, Emmie Ostrem, Carol Boban, Kim Neidermyer, and Gail Gawlik.

Trustee absent: Jack Markley

Staff members present: Kevin Medows, Pam Dubé, Lisa Bobis, Mary Lopez, Helene Marzec, Candy VanTine, Linda Ward Callaghan, Laura Yanchick, Denise Zielinski, and Deb Fowler.

Greg Kuhn and Cristi Musser from Sikich were also present.

Agenda Revision and Approval

MOTION: Nancy Henricksen moved and Emmie Ostrem seconded to approve the agenda as written. The motion passed unanimously with the following trustees voting "aye:" Chavez, Henricksen, Ostrem, Boban, Neidermyer, Gawlik, and Poper Samalea.

New Business

Discuss Strategic Planning:

The trustees, administration, and managers reviewed and discussed strategic planning for the Joliet Public Library.

Trustees Ostrem and Poper Samalea left the meeting at 12:55 pm.

Public Participation

There was no public comment.

Adjournment

MOTION: Gail Gawlik moved and Kim Neidermyer seconded to adjourn at 3:40 pm. The motion passed unanimously with the following trustees voting "aye:" Chavez, Henricksen, Boban, Neidermyer, and Gawlik.

Esperanza Chavez