

# New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

January 10, 2022

*Special Meeting – 6:00 pm*



## MINUTES

The Special Meeting of the New Lenox Public Library District Board of Trustees was called to order at 6:00 pm by Director Krooswyk on Monday, January 10, 2022 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

**Trustees Present at the Library Building:** President Michelle Monbrod, Trustee Cari Didion, Trustee Ed Tatro, Trustee Alex Vancina

**Trustees Present via Remote Meeting (Zoom):** Trustee Linda Evans, Trustee Colette Loecke

**Staff present:** Executive Director: Michelle Krooswyk, Business Manager: Michael Stubler, Recording Secretary: Mary Beth Windberg

A motion was made by Trustee Vancina and seconded by Trustee Didion to allow Trustees Evans and Loecke to attend the meeting via Zoom, due to adverse weather conditions. Motion passed by unanimous roll call vote.

### Audience to Visitors

- Via Remote (Zoom):
  - Amanda Standerfer: Fast Forward Libraries, 6:00-6:27 pm.
  - Sarah Keister: Sarah Keister Armstrong & Associates, 6:30-6:52 pm.
  - Debbie Joy, Kim Zablud, Steve Coffman, Greg Vogt: LibraryIQ, 6:59-7:30 pm.

### New Business

- The purpose of this meeting is to Interview Strategic Planning Consultant Finalists. Each of the three finalists had 30 minutes to present their strategic plan proposal, and answered questions from staff and Trustees. The finalists presented in the following order:
  - Amanda Standerfer: Fast Forward Libraries
  - Sarah Keister: Sarah Keister Armstrong & Associates
  - Debbie Joy, Kim Zablud, Steve Coffman, Greg Vogt: LibraryIQ

### Trustee Comments

- None

### Adjournment

President Monbrod adjourned the meeting at 7:30 pm.

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Respectfully Submitted,  
Mary Beth Windberg  
Administrative Assistant/Recording Secretary