

AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

MEETING OF THE PLANNING AND GOALS COMMITTEE - LIBRARY BOARD OF TRUSTEES

September 15, 2022

6:00pm

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Director Heather Shlah at hshlah@lemontlibrary.org or call (331) 246-1607, 24 hours in advance (Recommended.)

1. Public Comment: Members of the public are invited to speak to the Library Board. Comments are to be limited to three minutes or less per attendee.

NEW BUSINESS

1. Staff management present to discuss Strategic Planning, possible additions, potential new directions – Fresh ideas for the present and the future.

Justin Williams, *Head of Adult Services*; Beth Kerns, *Head of Youth Services*; Shannon Kazmierczak, *Head of Outreach*

2. Discussion of two *distinct* events – the 80th Birthday Party (two events - adults, then youth program on next day) AND a Spring Fundraiser.
3. Discussion of a large fundraising event in the Spring (May)
4. Discussion of a creation of a Foundation for future fundraising purposes

OLD BUSINESS

Review of amendments to the Strategic Plan - Addition of a Progress Chart

CORRESPONDENCE

ADJOURNMENT

For further information regarding this meeting agenda, please contact: Heather Shlah at hshlah@lemontlibrary.org

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Heather Shlah.