

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
STRATEGIC PLANNING COMMITTEE MEETING of the BOARD OF TRUSTEES
Tuesday, January 11, 2022 at 6:30 p.m.

Per 5 ILCS 120/7(e)(2), the Board President has determined it would not be prudent to hold a meeting in person, and so this is a fully online meeting. The public may attend using the Zoom smartphone app, opening Zoom in a browser, or calling in. Members of the public may email comments to nsteeves@frgml.org by 4:30 p.m. on Tuesday, January 11, 2022. Comments received by this time will be read into the public record. The meeting will be recorded and made available on the library website frgml.org ASAP.

Join Zoom Meeting in the app or a browser:

Go to <https://zoom.us>

Enter Meeting ID: 878 7718 6414

Enter Password: 270606

Join Zoom Meeting by phone:

Call 312.626.6799

Enter Meeting ID: 878 7718 6414

Enter Password: 270606

Press # if asked for a participant ID

AGENDA

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

NEW BUSINESS (all possible action items)

- 1) Note Takers
- 2) Strategic Planning Overview
 - a. 2021-2022 Organizational Goal: Strategic Planning, Missions, and Vision
 - b. Board, Director, Staff Roles
- 3) Documentation Review
 - a. Other Libraries' Strategic Plans
 - b. Community Survey Examples
 - c. Library Advocacy
- 4) Key Questions for Fox River Grove Library
 - a. Strengths
 - b. Weaknesses
 - c. Opportunities
 - d. Threats
- 5) Next Steps
 - a. Meeting Schedule
 - b. Committee Member Assignments

COMMITTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, January 18, 2022, at 6:30 p.m. via Zoom.