

MINUTES
STRATEGIC PLANNING COMMITTEE
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
January 11, 2022

CALL TO ORDER

The meeting of the Strategic Planning Committee of the Board of Trustees of Peoria Public Library was called to order at 5:33 p.m. by Committee Chair Roberta Parks in the Lower Level 2 Conference Room, Main Library, 107 NE Monroe Street, Peoria, Illinois.

ROLL CALL

Committee Members Present: Stephen Buck, Tiffanie Duncan, Lucy Gulley, and Roberta Parks

Committee Members Absent: None

Staff Members Present: Randall Yelverton, Executive Director

ORDER OF BUSINESS

A. Approval of Minutes of the Meeting of December 7, 2021

A motion was made by Tiffanie Duncan, seconded by Lucy Gulley, to approve the minutes of the Strategic Planning Committee meeting of December 7, 2021. Motion carried unanimously.

B. Discussion of Implementation of 2021–2023 Strategic Plan

Randall Yelverton spoke about taking Board suggestions and incorporating them into this draft of the action steps. Roberta Parks asked that these revised action steps be included the January Board packet along with a copy of the Strategic Plan. She stated that the committee would begin meeting quarterly to review progress on the action steps in April followed by meetings every three months. A motion was made by Stephen Buck, seconded by Tiffanie Duncan, to approve the revised action steps and present them to the full Board for approval at the January Board meeting. Motion carried unanimously.

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Tiffanie Duncan, seconded by Lucy Gulley, that this meeting be adjourned at 5:40 p.m. Motion carried unanimously.

Roberta Parks, Chair
Strategic Planning Committee
Board of Library Trustees
Peoria Public Library