

MINUTES  
STRATEGIC PLANNING COMMITTEE  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
February 13, 2025

**CALL TO ORDER**

The meeting of the Strategic Planning Committee of the Board of Trustees of Peoria Public Library was called to order at 5:32 p.m. by Committee Chair Steven Marx in the Community Room, Main Library, 107 NE Monroe Street, Peoria, Illinois.

**ROLL CALL**

Committee Members Present: Steve Marx, Roberta Parks

Committee Members Absent: Jacob Roberts, Barbara Van Auken

Other Board Members Present: Margaret Cousin (via phone)

Staff Members Present: Veronica De Fazio, Deputy Director and Randall Yelverton, Executive Director

**ORDER OF BUSINESS**

- A. Approval of Minutes of the Meeting of January 7, 2025

The minutes could not be approved due to a lack of quorum.

- B. Discuss Next Steps in the Strategic Planning Process

Yelverton distributed a timeline and discussed the criteria for forming the planning team that will guide the planning process with the assistance of the consulting team.

The next steps for Yelverton are to create the planning team and reserve the needed meeting spaces for the strategic planning events.

**OTHER BUSINESS**

None

**ADJOURNMENT**

The meeting was adjourned at 5:45 p.m.

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Steven Marx, Chair  
Strategic Planning Committee  
Board of Library Trustees  
Peoria Public Library