

MINUTES  
STRATEGIC PLANNING COMMITTEE  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
January 7, 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 5:30 p.m. by Committee Chair Steven Marx in the LL2 Conference Room, Main Library, 107 NE Monroe Street, Peoria, Illinois.

**ROLL CALL**

Committee Members Present: Steve Marx, Roberta Parks (via Zoom), Jacob Roberts

Committee Members Absent: Barbara Van Auken

Staff Members Present: Veronica De Fazio, Deputy Director; Susan Kaufman, Reference Librarian; and Randall Yelverton, Executive Director

**ORDER OF BUSINESS**

A. Approval of Minutes of the Meeting of December 5, 2024

Motion made by Roberta Parks, seconded by Jacob Roberts to approve the minutes of December 5, 2024. Motion passed unanimously.

B. Review Strategic Planning Consultant Proposals

Following the December 5 committee meeting, Yelverton contacted the two consultants being considered for the Library's strategic planning project with clarifying questions. He reviewed the answers to those questions with the committee. Roberta Parks discussed feedback that she received from the Fondulac Public Library, which had used one of these consulting firms.

A motion was made by Parks, seconded by Roberts to recommend that the Board of Library Trustees approve Fast Forward Libraries as the consultant for the Library's upcoming strategic planning project. Motion passed unanimously.

C. Discuss Director's Goals for 2025

Yelverton reviewed his goals for this year with the committee.

A motion was made by Roberts, seconded by Parks to recommend that the Board of Library Trustees approve the Executive Director's goals for 2025. Motion passed unanimously.

**OTHER BUSINESS**

None

**ADJOURNMENT**

The meeting was adjourned at 6:01 p.m.

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